

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

MAY 20, 2003



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
CARL R. HANSEN
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Tuesday, May 20, 2003

10:00 A.M.
Central Standard Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 03-R-12.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

INVOCATION

Reverend Samuel Hinkle, Pastor of Christian Joy Full Gospel Baptist Church gave the Invocation.

JOURNAL OF PROCEEDINGS

JOURNAL

(April 3, 2003)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Thursday, April 3, 2003.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Administration. (Comm. No. 259390). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25, Communication Numbers 259136 through 259405 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

COMMISSIONERS

TRANSFERS OF FUNDS

Transmitting a Communication, dated May 6, 2003 from

ELIZABETH ANN DOODY GORMAN, County Commissioner

I am seeking Board approval in transferring \$3,250.00 from (018-660) Rental of Facilities Account to (018-579) Computer Equipment Account to provide upgraded technology for the office.

Commissioner Gorman, seconded by Commissioner Moreno, moved that the transfer of funds be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 13, 2003 from

JOAN PATRICIA MURPHY, County Commissioner

I hereby request to transfer \$3,825.00 from (018-660) Rental of Facilities Account to the (018-289) Technical Services Not Otherwise Classified Account for contractual services for the office.

Commissioner Murphy, seconded by Commissioner Moreno, moved that the transfer of funds be approved. **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENTS

Submitting a Proposed Ordinance sponsored by

FORREST CLAYPOOL, County Commissioner

Co-Sponsored by

GREGG GOSLIN, ELIZABETH ANN DOODY GORMAN, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, BOBBIE L. STEELE and LARRY SUFFREDIN,
County Commissioners

PROPOSED ORDINANCE AMENDMENT

Be it ordained by the Board of Commissioners of Cook County, Illinois:

Section 1. That Section 10-4 of Chapter 10, "Contracting and Purchasing," of the Cook County Code is hereby amended, and shall read as follows:

10-4: Examination and Tallying of Bids

- (a) That all bids shall be opened and tallied at a time predetermined by the President, who shall appoint a ~~member of the Board~~ designee to preside and witness the conduct of the reading and announcing in public of all bids before all who desire to attend. The bids shall then be reported to the Board at the next meeting after the opening thereof.

This Ordinance shall be effective upon passage.

Commissioner Claypool, seconded by Commissioner Quigley, moved that the Proposed Ordinance Amendment be referred to the Committee on Administration.

Following discussion, Commissioner Daley, seconded by Commissioner Hansen, amended the motion to refer the Proposed Ordinance Amendment to the Committee on Administration (Comm. No. 259403) and the Committee on Finance. (Comm. No. 259404). **The motion as amended carried unanimously.**

* * * * *

Submitting a Proposed Ordinance sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

ELIZABETH ANN DOODY GORMAN, JOAN PATRICIA MURPHY, MIKE QUIGLEY,
DEBORAH SIMS, PRESIDENT JOHN H. STROGER, JR., JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
ANTHONY J. PERAICA, BOBBIE L. STEELE and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS:

Section 1. That Section 5-1 is hereby amended to Chapter 4, "Miscellaneous Matters Relating to the Board," of the Cook County Code.

5-1 Legal Representation for County Employees and Agencies.

If any claim or action, criminal in nature, is instituted against a current or former elected official, current or former appointed official, or current or former employee of Cook County, of any agency of Cook County, or of the office of any elected or appointed official of Cook County, where such claim arises out of any act or omission, made in good faith, occurring within the scope of such person's office or employment, the Board of Commissioners of Cook County may at the request of such person appoint counsel to defend such person against any such claim or action; provided, however, that no County funds shall be expended, directly or indirectly, for payment for legal services rendered on behalf of any person upon the charge of such person by criminal complaint, information, or indictment in criminal proceedings, and any appointment of counsel shall thereupon terminate; provided, further, that upon the conclusion of the criminal proceedings, such person may request reimbursement of legal expenses and costs if such person has been acquitted or found not guilty or if all charges against such person in the action have been dismissed.

Section 2. Any such official, current or former, elected or appointed, or current or former employee of Cook County, of any agency of Cook County, or of the office of any elected or appointed official of Cook County, shall submit a written request for reimbursement of such expenses to the Board of Commissioners detailing the amount requested, definition of specific services rendered, and justification for expenses incurred.

Section 3. The Board of Commissioners, its Finance Committee, or appropriate subcommittee thereof, shall review the request and make any such payment, in whole or part, upon a finding by the Board that the official or employee acted in good faith, within the scope of authority or duties specifically assigned or delegated to such position, and that the request is in line with fees specified in the Cook County Guidelines for Special State's Attorneys in scope of services provided and costs associated in the defense.

Section 2 4. Expressly as expressly modified hereby, all other provisions of Chapter 4, "Miscellaneous Matters Relating to the Board," of the Cook County Code shall remain in full force and effect.

Section 3 5. This Ordinance shall be effective upon passage.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 259405). **The motion carried unanimously.**

DEPARTMENT OF ANIMAL CONTROL

PERMISSION TO ADVERTISE

Transmitting a Communication from

DAN PARMER, D.V.M., Administrator, Department of Animal Control

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of rabies tags for fiscal year 2004.

One time purchase. (510-390 Account). Requisition No. 35100004.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated April 21, 2003 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for the United States Golf Association (USGA) for temporary leader boards and bleachers at 2800 Country Club Drive, Olympia Fields, Illinois in Rich Township.

Permit #:	030591
Total Fee Amount:	\$7,340.00
Requested Waived Fee Amount (90%):	\$6,606.00
Amount Due (10%):	\$734.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$6,606.00.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

DEPARTMENT OF CENTRAL SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication from

DONALD C. BRANNIGAN, Director, Department of Central Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a sixteen foot box truck for inventory control and warehouse operations.

One time purchase. (717/016-549 Account). Requisition No. 30160105.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

DONALD C. BRANNIGAN, Director, Department of Central Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) telecommunications cargo vans.

One time purchase. (717/016-549 Account). Requisition No. 30160113.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

CONTRACT ADDENDUM

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$103,600.00 and extend for two (2) months, Contract No. 95-41-32 with International Business Machines Corporation (IBM), Chicago, Illinois, for the provision of proprietary software licenses for the S/390 mainframe computer.

Board approved amount 09-19-02:	\$ 310,779.00
Increase requested:	<u>103,600.00</u>
Adjusted amount:	\$ 414,379.00

Reason: This extension is requested due to the Data Center consolidation project with the County. The mainframe operating software is leased from IBM Corporation, the sole vendor, who is responsible for all upgrades and maintenance of this proprietary software. The expiration date of the current contract is May 31, 2003.

Estimated Fiscal Impact: \$103,600.00. Contract extension: June 1, 2003 through July 31, 2003. (528-630 Account).

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to enter into a contract with ADT Security Services, Oak Brook, Illinois, for the rental of twenty (20) EMS 2000 cellular radio frequency units.

Reason: In response to overcrowding in the Cook County Jail, the Department of Community Supervision and Intervention (DCSI) has substantially increased the number of inmates released into its Electronic Monitoring (EMS) program. During fiscal year 2003 DCSI anticipates the program will expand by 11% to an average daily population of 1550. However, one ongoing problem, which negatively impacts further expansion of the EMS program is the lack of basic telephone service at some inmates' homes. This condition causes otherwise qualified inmates to be routinely excluded from program participation and others to be returned to jail because phone service is cancelled after the inmate is released to the EMS program.

To address this issue, DCSI is proposing a pilot program in which it would enter into a contract with ADT Security Services to rent twenty (20) EMS 2000 cellular units for one year.

Board approval for this contract is being requested on a sole source basis because ADT Security Services is the only company in North America which sells and services EMS 2000 equipment.

Estimated Fiscal Impact: None. Grant funded amount: \$43,820.00. Contract period: June 1, 2003 through May 31, 2004. (837-582 Account). Requisition No. 38370118.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Executive Director of the Sheriff's Department of Community Supervision and Intervention be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JOHN MAUL, Acting Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of offset and index print shop paper.

One time purchase. (239-353 Account). Requisition No. 32390054.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

**RECONSIDERATION OF PREVIOUSLY APPROVED BILL AND CLAIM AND
REQUEST TO RECEIVE AND FILE COMMUNICATION NO. 258873**

Transmitting a Communication from

DAVID ORR, County Clerk

by

JOY CAROL WYKOWSKI, Deputy Clerk of the Board

I am requesting that the Cook County Board of Commissioners reconsider and receive and file the following item which was previously approved on the Finance Agenda (page 16) at the May 6, 2003 Board Meeting (See Comm. No. 258918, page 17). Multiple inputting of this item resulted in duplicate entries.

258873 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting three (3) invoices totaling \$138,069.00, part payment for Contract No. 95-41-32, for software licenses, maintenance and support for the Clerk of the Circuit Court, for the months of January, March and April 2003 (528-630 Account). (See Comm. No. 257957). Purchase Order No. 128918, approved by County Board November 1, 1994 and September 19, 2002.

Commissioner Maldonado, seconded by Commissioner Steele, moved to reconsider the question, Communication No. 258873 - part payment for International Business Machines Corporation (IBM), which was previously approved on May 6, 2003. **The motion to reconsider carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Peraica, moved that Communication No. 258873 be received and filed. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

COOPERATIVE EDUCATIONAL MASTER AGREEMENT RENEWAL

Transmitting a Communication, dated April 25, 2003 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to renew the Sub-Agreement, Contract No. 02-43-1218 to the Master Affiliation Agreement for Medical Education and Clinical programs in Family Practice between Loyola University of Chicago, the Loyola University Medical Center and the Bureau of Health Services.

The sub-agreement provides for the continued assignment of resident physicians in the current Cook County-Loyola Residency Program in Family Medicine and the continued University Clinical Faculty assignments at Provident Hospital of Cook County. The sub-agreement further describes the affiliation of the Residency Program with Stroger Hospital of Cook County program in Family Medicine, which shall include rotations at practice sites affiliated with Loyola University of Chicago and the Bureau of Health Services.

Estimated Fiscal Impact: \$4,155,700.00. Contract period: July 1, 2003 through June 30, 2004. (891-272 Account).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to renew the Sub-Agreement to the Cooperative Educational Master Agreement. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Steven A. Klem, Chicago, Illinois, to provide a review of personnel practices and procedures at all Bureau of Health Services institutions. Mr. Klem will submit a report to the Chief of the Bureau of Health Services containing analysis and recommendations for improved procedures and processes for standardization of personnel activities across the Bureau's operating entities.

The contractor will conduct meetings with key Bureau managers, ascertain current personnel practices, and determine methodologies that can be implemented to improve current practices. The contractor will formulate consistent Bureau-wide personnel procedures and policies.

Estimated Fiscal Impact: \$100,000.00. ~~One-time purchase.~~ Contract period: June 1, 2003 through May 31, 2004. (899-260 Account). Requisition No. 38990571.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PROPOSED ACQUISITION OF REAL ESTATE

Transmitting a Communication, dated April 24, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

respectfully requesting permission to discuss the following matter with the Board of Commissioners or the appropriate committee thereof, pursuant to County Ordinance 95-O-7 regarding acquisition of real estate.

171st Street, Wood Street to Ashland Avenue;
Northwest corner of 171st Street and Park Avenue Intersection
in the Village of Hazel Crest
Section: 02-B8431-07-LA

Commissioner Hansen, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Finance Real Estate Subcommittee. (Comm. No. 259397). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 7, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

respectfully requesting permission to discuss the following matter with the Board of Commissioners or the appropriate committee thereof, pursuant to County Ordinance 95-O-7 regarding acquisition of real estate.

Vollmer Road,
Harlem Avenue to Central Avenue
in the Village of Matteson
Section: 98-B6625-03-RP
Plat: 937
Tract: 26-02 and TE 26-02.2

Commissioner Hansen, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Finance Real Estate Subcommittee. (Comm. No. 259398). **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication, dated April 25, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of contractor's bids:

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<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road (Village of Northbrook)	Landscaping	02-26347-03-LS
Greenwood Road, Chicago Street to 159th Street (Village of Dolton and the City of Calumet City)	Bituminous reconstruction	98-B8234-02-FP
West Lake (East Lake) Avenue, Milwaukee Avenue to Patriot Boulevard (Village of Glenview)	Concrete repairs	95-A5919-06-RP
86th Avenue, Moraine Drive to 111th Street (City of Palos Hills)	Bituminous reconstruction	02-W3015-02-FP
Narragansett Avenue, 79th Street to 77th Street (City of Burbank)	Bituminous reconstruction	02-W3720-01-FP
Ashland Avenue, Ridge Road to 171st Street (Villages of East Hazel Crest and Homewood)	Bituminous reconstruction	96-W5007-04-FP
Pulaski Road, 31st Street to Ogden Avenue (City of Chicago)	Bituminous resurfacing	02-W4326-04-RS
67th Street at East Avenue (Village of Hodgkins)	Traffic signal installation and channelization	02-B7021-03-CH
Plainfield Road, Cook DuPage Road to Willow Springs Road (Villages of Burr Ridge and Indian Head Park)	Bituminous reconstruction and resurfacing	94-B3719-04-FP

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Hansen, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 24, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Township Roads
Permission to Advertise
Fiscal Impact: None
Improvement to be funded by Township Road Funds

respectfully submit to your Honorable Body the Palatine Township Section No. 03-25146-90-RS project which is to be constructed in accordance with Motor Fuel Tax Law.

The proposed improvement consists of milling and resurfacing existing bituminous streets under Township jurisdiction. Also included are curb and gutter removal and replacement, driveway removal and replacement, landscaping and other related road works.

Commissioner Hansen, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated April 15, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	01-W9625-02-RS Western Avenue, I-55 to Madison Street	Adjustment of quantities and new items	\$247,043.28 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large savings in sub-base granular material, concrete paving and patching work, special sidewalk, polymerized bituminous concrete surface and binder courses which were not required to the extent originally estimated and also the contract extra work item which was eliminated in its entirety.

New items were added for high early strength concrete and other work which was required but not included in the original contract.

Commissioner Hansen, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 259400). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 17, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Glenview, Northfield and Wilmette.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4 & Final (Revised)	96-26342-01-FP Group 2-1999: Winnetka Road over Edens Expressway; Edens Expressway West Frontage Road, Glenview Road to Lake Avenue	New item	\$5,500.00 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

A new item was created to pay for A. Lamp's share of the actual cost of repairing two (2) sanitary service connections which collapsed shortly after project completion.

Commissioner Hansen, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 259401). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 21, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Des Plaines.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	00-7BLDG-03-MG Building demolition and replacement in District #2	Adjustment of quantities	\$110,687.75 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large savings in porous granular embankment (special) and structure excavation which were not required to the extent originally estimated.

Commissioner Hansen, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 259402). **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated April 16, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Highway Construction Program

Submitting the Bureau of Construction's Progress Report for the month ending March 31, 2003.

Commissioner Hansen, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 259399). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated April 28, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Illinois Commerce Commission Stipulated Agreement between the County of Cook, the Illinois Department of Transportation, the Elgin, Joliet and Eastern Railway Company and the Norfolk Southern Railway Company

Railway companies will upgrade the circuitry for grade crossings and grade signals at Cottage Grove Avenue (County Highway W59)

in unincorporated Bloom Township

Section: 03-W5902-02-SP

Fiscal Impact: None

**03-R-200
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President, to execute by original signature or his authorized signature stamp, five (5) copies of an Agreement with the Illinois Department of Transportation, the Illinois Commerce Commission, the Elgin, Joliet, and Eastern Railway Company and the Norfolk Southern Railway Company, wherein the Railroads will upgrade the circuitry for at grade signals at Cottage Grove Avenue (County Highway W59), said Agreement submitted; that by execution of the Agreement, the County of Cook concurs with the improvement and assigns Section: 03-W5902-02-SP to the project; and, the Highway Department is authorized and directed to return five (5) copies of this Resolution with Agreement to the Illinois Commerce Commission.

May 20, 2003

Commissioner Hansen, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 28, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Installation of an irrigation system, installation of storm water underdrains, etc.

Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road

in the Village of Northbrook and unincorporated Northfield Township

Section: 02-26347-03-LS

Fiscal Impact: \$5,480,326.84

from the Motor Fuel Tax Fund (600-600 Account): \$3,000,000.00

Expressway Construction Fund #1550 (630-630 Account): \$2,480,326.84

03-R-201

RESOLUTION

STATE OF ILLINOIS

RESOLUTION FOR IMPROVEMENT BY COUNTY

UNDER THE ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described Highway be improved under the Illinois Highway Code:

Edens Expressway SAR 263, East Frontage, beginning at a point near Dundee Road and extending along said route in a northerly direction to a point near Lake-Cook Road, a distance of approximately 1.0 miles; and

BE IT FURTHER RESOLVED, that the improvement as proposed shall consist of landscaping along the frontage between the Edens Expressway and the Chicago Botanic Garden and shall include placement and planting of deciduous trees, evergreen trees, ornamental trees, deciduous shrubs, evergreen shrubs, perennial plants and ground cover, wetland mitigation planting, topsoil placement and grading, installation of an irrigation system, installation of storm water underdrains, coordination with the Chicago Botanic Garden, engineering and other necessary appurtenances and shall be designated as Section: 02-26347-03-LS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Million and No/100 Dollars, (\$3,000,000.00) from the County's allotment of Motor Fuel Tax Funds and the sum of Two Million Four Hundred Eighty Thousand Three Hundred Twenty-Six and 84/100 Dollars, (\$2,480,326.84) from the County's Expressway Construction Fund for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

May 20, 2003

Commissioner Hansen, seconded by Commissioner Moreno, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 23, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Reconstruction of the existing two lane bituminous pavement, etc.
Michigan City Road, 154th Street to Indiana State Line
in the City of Calumet and unincorporated Thornton Township
Section: 03-B8336-03-FP-MFT
Centerline Mileage: 2.45 miles
Fiscal Impact: \$4,600,000.00
from the Motor Fuel Tax Fund (600-600 Account)

**03-R-202
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B83, Michigan City Road beginning at a point near 154th Street and extending along said route in a southeasterly direction to a point near the Indiana state line, a distance of approximately 2.45 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the reconstruction of the existing two lane bituminous pavement with a rural cross section, intersection channelization with traffic signal modernization, drainage additions and adjustments, right-of-way acquisition, landscaping, signing, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 03-B8336-03-FP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Four Million Six Hundred Thousand and No/100 Dollars, (\$4,600,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

May 20, 2003

Commissioner Hansen, seconded by Commissioner Moreno, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 28, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Right-of-Way Land Acquisition Resolution

108th Avenue, 153rd Street to 143rd Street

in the Village of Orland Park

Section: 95-W7510-01-FP

Fiscal Impact: \$404,250.00 from the Motor Fuel Tax Fund (600-600 Account)

**03-R-203
RESOLUTION**

RIGHT-OF-WAY ACQUISITION RESOLUTION

ROAD: 108th Avenue
FROM: 153rd Street to 143rd Street
SECTION: 95-W7510-01-FP
PLAT NO. 953

WHEREAS, a public highway, commonly known as 108th Avenue namely County Highway W75, has been designated and selected by the Cook County Board of Commissioners as a County Highway pursuant to its authority under the Illinois Highway Code, 605 ILCS (2000) 5/2-102 and such designation and selection of the County Highway has been approved by the Illinois Department of Transportation ("Department"); and

WHEREAS, said County Highway is shown on a map that has been approved by the Department, a copy of which is on file with the County Clerk of Cook County, Illinois, as well as with the Department, as provided by statute; and

WHEREAS, the County Board, on April 5, 1995 adopted a Resolution providing for the improvement of Section: 95-W7510-01-FP of said County Highway; and

WHEREAS, the Resolution has been approved by the Department; and

WHEREAS, the County Board has adopted a Resolution stating that the public interest requires the improvement of the above mentioned Section of the County Highway and has requested of the Department that the County Highway be constructed and improved by law; and

WHEREAS, the Department did consider the desirability and importance of the proposed improvement and determined that the construction will be practically possible; and

WHEREAS, the Department determined that the improvement will be of public utility and convenience and after such consideration certified its approval of the proposed improvement to the Cook County Board of Commissioners; and

WHEREAS, having the Department's approval the Cook County Superintendent of Highways caused to be prepared proper surveys, maps, plans, specifications and estimates of cost of the proposed improvement; and

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WHEREAS, said plans and surveys require that private property be taken for such improvement pursuant to authority granted under the Illinois Highway Code, 605 ILCS (2000) 5/5-801; and

WHEREAS, the private property to be taken consists of real property legally described in the exhibits submitted herewith.

NOW, THEREFORE, BE IT, AND IT IS HEREBY RESOLVED, by the Cook County Board of Commissioners that the Cook County Superintendent of Highways is hereby authorized, empowered and directed on behalf of the County of Cook to negotiate with the owner(s), and/or any parties of interest in the property described herein, for the purpose of agreeing to the compensation to be paid for the property; and

IT IS HEREBY FURTHER RESOLVED, that in the event the parties ~~cannot~~ agree on the just compensation to be paid for the taking of the property, the State's Attorney of Cook County, Illinois shall institute legal proceedings in a court of competent jurisdiction for the purpose of determining the just compensation to be paid pursuant to the 735 ILCS (2000) 5/7-101. Furthermore the State's Attorney is authorized and directed to do any and all acts necessary and proper for the acquisition of the property described herein.

May 20, 2003

Commissioner Hansen, seconded by Commissioner Moreno, moved that the Right-of-Way Land Acquisition Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 20, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Sanders Road, Willow Road to North of Walters Avenue
in the Village of Northbrook
Section: 99-W2445-05-TL
Final Cost: \$284,565.33

The contract price of this project was \$307,895.16 and the final cost is \$284,565.33. The decrease was due to B.C. Nos. 1 and 2, approved by the County Board as the job progressed and B.C. No. 3, the final adjustment of quantities.

**03-R-204
RESOLUTION**

WHEREAS, the improvement known as Sanders Road, Willow Road to North of Walters Avenue, Section: 99-W2445-05-TL, consisting of traffic control signals, either post top, bracket mounted or mast arm mounted, full actuated controllers with appurtenances in cabinets, vehicle detectors, handhole, cable, conduit, modernized and interconnected five (5) existing signalized intersections and including removal and replacement of existing controllers and cabinets, installation of master controller, all other related work and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

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WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

May 20, 2003

Commissioner Hansen, seconded by Commissioner Moreno, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 24, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Supplemental Appropriating Resolution
Engineering Services Contract - Phase II
Lake-Cook Road,
Tri-State Tollway to Waukegan Road
in the Village of Deerfield
Section: 98-A5019-03-EG
Centerline Mileage: 2.0 miles
Fiscal Impact: \$450,000.00 from the Motor Fuel Tax Fund (600-600 Account)

On July 9, 1998, your Honorable Body approved an Appropriating Resolution appropriating the sum of \$944,001.17* towards the design of this improvement. Additional funding is required for additional engineering services required to complete unforeseen out of scope tasks.

**03-R-205
RESOLUTION**

SUPPLEMENTAL APPROPRIATING RESOLUTION

BE IT FURTHER RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A50, Lake-Cook Road, beginning at a point near the Tri-State Tollway and extending along said route in an easterly direction to a point near Waukegan Road a distance of approximately 2.0 miles; and

BE IT FURTHER RESOLVED, that the appropriation shall be for preliminary (Phase I) engineering and for the preparation of contract (Phase II) engineering plans by an outside consulting firm for pavement reconstruction improvement in accordance with an engineering agreement and includes review by County Forces and shall be designated as Section: 98-A5019-03-EG-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be designed by an outside engineering consultant; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Four Hundred Fifty Thousand and No/100 Dollars (\$450,000.00) from the County's allotment of Motor Fuel Tax Funds for the design of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

May 20, 2003

Commissioner Hansen, seconded by Commissioner Moreno, moved that the Supplemental Appropriating Resolution be approved and adopted. **The motion carried.**

Commissioner Daley voted "present".

***Note:** The original Board approved amount shown was for the Letter of Agreement between the County of Cook and McDonough Associates approved on February 3, 1998. The communication will be amended at the June 17, 2003 Board Meeting to correctly reflect the correct amount of the Appropriating Resolution of \$1,000,000.00.

BUREAU OF HUMAN RESOURCES

PROPOSED RESOLUTION

Transmitting a Communication, dated May 9, 2003 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a collective bargaining agreement for your consideration and approval at the May 20, 2003 Board meeting.

PROPOSED RESOLUTION

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2001 through November 30, 2004 has been negotiated between Cook County and the Illinois Nurses Association (INA); and

WHEREAS, salaries and wages for this agreement have previously been approved by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners of Cook County.

This item was WITHDRAWN at the request of the sponsor.

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

CONTRACT AMENDMENT

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology & Automation

requesting authorization for the Purchasing Agent to amend Contract No. 02-43-195 with ASAP Software, Buffalo Grove, Illinois, to include the purchase of Novell, Corel, Symantec and certain Computer Associates software products in addition to the Microsoft products originally authorized to be purchased under this contract.

By purchasing these software products from ASAP Software through its state and federal contracts, the County will receive the highest possible discounts available. In addition, ASAP Software provides value added services that assist the County in managing its software assets to assure compliance with licensing requirements and in responding to audit.

Estimated Fiscal Impact: None.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Chief Information Officer of the Bureau of Information Technology and Automation be approved, as amended and that the County Purchasing Agent be authorized to amend the requested contract. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

CONTRACT ADDENDUM

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$130,000.00 and extend for five (5) months, Contract No. 02-41-1072 with Hartgrove Hospital, Chicago, Illinois, for professional services for a Multi-Systemic Therapy (MST) program administered through the Circuit Court of Cook County's Juvenile Probation and Court Services Department.

Board approved amount 05-07-02:	\$ 348,000.00
Increase requested:	<u>130,000.00</u>
Adjusted amount:	\$ 478,000.00

Reason: Hartgrove Hospital provides community-based therapeutic services for up to fifty (50) delinquent minors from the Englewood and Grand Boulevard communities of Chicago. These minors have been diagnosed with mental health disorders and identified by the court to be in need of clinical intervention. Known as Multi-Systemic Therapy (MST), these services focus on the family unit instead of the individual minor. Through combined use of well-known therapeutic techniques such as cognitive behavior therapy, MST addresses the complex issues faced by multi-need families. Other essential components of MST include evaluation, adherence to defined protocols, and follow up.

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As an alternative to costly residential treatment facilities, MST services enable eligible minors to remain in their homes during treatment, without compromising public safety and at a substantial savings to taxpayers. Under the MST program, Hartgrove Hospital provides services to eligible minors at its outpatient facility at 520 North Ridgeway in Chicago for \$60.00 per minor per visit. The average cost of housing and minors in residential facilities is over \$200.00 per minor per day.

Hartgrove Hospital was selected to provide services in 2002 due to its demonstrated commitment to providing quality services to Chicago's youth. Hospital representatives operate the program in conformance with protocols developed by the Medical University of South Carolina, the original developer of the MST model. The current expiration date of this contract is May 31, 2003.

Estimated Fiscal Impact: \$32,500.00. Grant funded amount: \$97,500.00. Contract extension: June 1, 2003 through October 31, 2003. (326-237 and 838-260 Accounts).

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 99-41-1066 with John E. Goggin, River Forest, Illinois, for consultation services.

Reason: Based on extensive knowledge of the Cook County court system gained through many years of experience, Mr. Goggin will serve the Office of the Chief Judge as liaison to various justice and administrative agencies. He will advise and/or perform assigned tasks relative to the formulation and implementation of court procedures, as well as researching statutes related to court procedures and policies. He will continue to analyze the impact of current and proposed methods for the collection, storage, retrieval and dissemination of court computer data and other special projects.

Estimated Fiscal Impact: \$60,000.00. Contract period: July 1, 2003 through June 30, 2004. (310-260 Account). Requisition No. 33100037.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

CONTRACT

Transmitting a Communication from

JAMES M. O'ROURKE, Executive Director, Judicial Advisory Council

requesting authorization for the Purchasing Agent to enter into a contract with Biopatterns Center for Health, Oak Forest, Illinois, to coordinate the federally funded Life Skills Training Project.

Reason: Biopatterns Center for Health, a Chicago based organization, was approved as project coordinator of a three-year grant from the U.S. Department of Justice by the Board of Commissioners in August of 2002. The Judicial Advisory Council selected Biopatterns Center for Health because of their expertise in the development and implementation of strength-based programs in the Chicago suburbs and their knowledge of the Life Skills Training Program. The Federal grant began in May of 2002 for three years.

Estimated Fiscal Impact: None. Grant funded amount: \$98,400.00. Contract period: August 1, 2003 through July 31, 2004. (776-260 Account). Requisition No. 37760010.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated April 28, 2003 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

PHYSICIAN APPOINTMENT

LORRAINE BANGAYAN, M.D. - Consultant Physician, Cardiologist, Department of Cardiology, will be paid from Account 133, Business Unit #8980032, Position Identification #0389831, effective August 1, 2003; subject to approval by the Cook County Board.

PHYSICIAN REAPPOINTMENT

DEPARTMENT OF CLINICAL NEUROSCIENCES

HIEN DANG, M.D.

Attending Physician

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried.**

Commissioner Hansen voted "present".

PERMISSION TO ADVERTISE

Transmitting a Communication, dated April 29, 2003 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>ACCT. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
38980431	898-240	Imprinted laser labels	One time purchase
38980507	898-310	Dry goods	8/9/03 - 8/8/04
38970575	898-310	Canned goods	9/20/03 - 9/19/04

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of office furniture.

One time purchase. (717/898-530 Account). Requisition No. 38980502.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Grabavoy & Associates, Darien, Illinois, for medication regimen review services for the Pharmacy Department.

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Reason: Grabavoy & Associates is the only known vendor to provide medication regimen review services for long term care residents to comply with state and federal long term care regulations.

Estimated Fiscal Impact: \$39,000.00. Contract period: August 1, 2003 through July 31, 2004. (898-260 Account). Requisition No. 38980415.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to enter into a contract with Abbott Laboratories, Diagnostics Division, Abbott Park, Illinois, for the purchase of reagents and controls for the hospital owned Axsym and TDX analyzers.

Reason: Abbott Laboratories, Diagnostics Division is the only manufacturer and distributor of reagents and controls for the Axsym and TDX analyzers. Additionally, testing is required for both phenytoin and free phenytoin. Abbott Laboratories Diagnostics Division is the only manufacturer of free phenytoin for the Axsym analyzer.

Estimated Fiscal Impact: \$245,008.00 (\$122,504.00 per year). Contract period: July 1, 2003 through June 30, 2005. (898-365 Account). Requisition No. 38980529.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Suffredin voted "present".

* * * * *

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to enter into a contract with Khursheed A. Mallick, M.D., Downers Grove, Illinois, for urology consulting services.

Reason: Dr. Khursheed A. Mallick will provide attending urology coverage which will include participation in the on-call schedule for inpatients, outpatients, clinics and operating room.

Estimated Fiscal Impact: \$167,875.00. Contract period: January 27, 2003 through November 30, 2003. (898-260 Account). Requisition No. 38980474.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with the Midlothian-Markham Water Commission, Midlothian, Illinois, to provide municipal water service in accordance with Article 7, Section 10 of the Illinois Constitution and the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.).

Reason: Oak Forest Hospital of Cook County's water supply will be disrupted during repairs on its water tower and water supply system in order to comply with Illinois Environmental Protection Agency regulations. The estimated metered usage will not exceed \$20,075.00 per month.

Estimated Fiscal Impact: \$240,900.00. Contract period: May 27, 2003 through May 26, 2004. (898-402 Account).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for four (4) months, Contract No. 99-51-1395 Rebid with Waste Management of the South Suburbs, Cicero, Illinois, for scavenger services for Oak Forest Hospital of Cook County, Cottage Grove Medical Center, Lincoln Memorial Medical Center and Woody Winston Medical Center.

Reason: The reason for this request is to allow continued services until the bidding, evaluation and award of the new contract. The expiration date of the current contract was May 7, 2003.

Estimated Fiscal Impact: None. Contract extension: May 8, 2003 through September 7, 2003.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 00-72-666 with Stericycle, Inc., Lake Forest, Illinois, for scavenger services for biohazardous, infectious/chemotherapy, chemical, pathological and radiological waste for Oak Forest Hospital of Cook County, Cottage Grove Medical Center, Lincoln Memorial Medical Center and Woody Winston Medical Center.

Reason: The reason for this request is to allow continued services until the bidding, evaluation and award of the new contract.

Estimated Fiscal Impact: None. Contract extension: June 20, 2003 through September 19, 2003.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

HOME INVESTMENT PARTNERSHIPS PROGRAM

Transmitting a Communication, dated April 28, 2003 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

respectfully request approval of a HOME Investment Partnerships Program loan to be used for the rehabilitation of 8 single-family homes for low- and very-low income households in the following municipalities: Barrington, Buffalo Grove, Elk Grove Village, Elmwood Park, Glenview, Hanover Park, Hoffman Estates, Morton Grove, Niles, Park Ridge, Prospect Heights, Rolling Meadows and Wilmette. The project complies with the HOME Program regulations and furthers the goals of the Five-Year Consolidated Community Development Plan (approved by U.S. Department of Housing and Urban Development on October 17, 2000).

The HOME Program loan of \$500,000.00 will be made between Northwest Housing Partnership (NWHP) and the County of Cook. NWHP has previously been a successful participant with HOME Program and CDBG funds. Approval of this loan will enable NWHP to continue their Owner-occupied Single-family Rehabilitation Program. Permanent liens are placed on the properties for the amount of the rehabilitation by the Northwest Housing Partnership. After rehabilitation is completed, NWHP then assigns the Note, Owner's Participation Agreement, and Junior Mortgage to Cook County. The Cook County HOME Program will recapture funds expended on the projects when these homes are sold, transferred, or otherwise alienated and title is transferred.

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to Subgrantee Agreement and any modifications thereto.

Fiscal Impact: None. Grant Funds: \$500,000.00. (772-298 Account).

Commissioner Collins, seconded by Commissioner Murphy, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated April 30, 2003 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

EUSABIO DESUYO, M.D. - Service Physician, Department of Critical Care, will be paid from Account 133, Position Identification #9932259, Grade K-4, Step 5, Business Unit #8910500, sequence #833122, effective May 20, 2003; subject to approval by the Cook County Board.

DEBBIE DONALDSON, M.D. - Attending Physician, Department of Family Medicine, currently being funded by Loyola University Academic Affiliation Agreement, effective May 20, 2003; subject to approval by the Cook County Board.

MERRY DEMKO, M.D. - Attending Physician, Department of Family Medicine, currently being funded by Loyola University Academic Affiliation Agreement, effective May 20, 2003; subject to approval by the Cook County Board.

ROSELIND CATCHATOURIAN, M.D. - Attending Physician, Department of Internal Medicine, Division of Hematology/Oncology, currently being paid by Stroger Hospital of Cook County, Division of Hematology/Oncology, effective May 20, 2003; subject to approval by the Cook County Board.

THOMAS KOMAR, M.D. - Attending Physician, Department of Surgery, will be paid from Account 155, Position Identification #0300158, Grade K-7, Step ZZ, Business Unit #8910502, sequence #855196, effective May 20, 2003; subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF INTERNAL MEDICINE

LESTER WRIGHT, M.D., Attending Physician, Reappointment 6/20/03 through 6/20/05

JYOTHI JOLEPALEM, M.D., Attending Physician, Reappointment 6/22/03 through 6/22/05

DEPARTMENT OF CRITICAL CARE

SIMON SYMEONIDES, M.D., Attending Physician, Reappointment 2/18/03 thorough 2/18/05
JYOTHI JOLEPALEM, M.D., Attending Physician, Reappointment 6/22/03 through 6/22/05

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

COOPERATIVE EDUCATIONAL MASTER AGREEMENT RENEWAL

Transmitting a Communication, dated April 25, 2003 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to renew the Cooperative Educational Master Agreement for medical education and clinical programs in Emergency Medicine between Provident Hospital of Cook County and Midwestern University, Downers Grove, Illinois. The goal of the program is to continue to provide balanced comprehensive training for residents from the University and to maintain quality patient care at Provident Hospital of Cook County. Pursuant to this agreement, Midwestern University will provide nine (9) full time residents from the Emergency Medicine Program, to provide continuous coverage throughout the agreement period and allow students to gain training and education in Emergency Medicine.

The program addendum provides for the continued assignment of resident physicians in the current Midwestern University Residency Program in Emergency Medicine. The program addendum also describes the program objectives supervision requirements for the students and residents assigned to Provident Hospital of Cook County.

Estimated Fiscal Impact: ~~\$1,234,180.00~~ \$1,233,870.00 [\$604,327.00 - July 1, 2003 through June 30, 2004; and \$629,543.00 - July 1, 2004 through June 30, 2005. Contract period: July 1, 2003 through June 30, 2005]. (891-272 Account).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to renew the Cooperative Educational Master Agreement. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for scavenger services.

One time purchase. (891-215 Account). Requisition No. 38910564.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

***Note:** At the September 4, 2003 Board Meeting an amendment to this item was approved changing the contract period to a three year contract beginning October 1, 2003 through September 30, 2006. Please see Provident Hospital of Cook County Amendment to a Previously Approved Advertise for Bid contained in the Journal of Proceedings of September 4, 2003, page 2200.

CONTRACT

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Philips Medical Systems North America Company, Andover, Massachusetts, for the removal, cleaning, decontamination and reinstallation of patient monitors and central stations from the old Cook County Hospital to Provident Hospital of Cook County.

Reason: Philips Medical Systems North America Company is the manufacturer and only known source of service for the removal, cleaning, decontamination and reinstallation of patient monitors and central stations from the old Cook County Hospital to Provident Hospital of Cook County. This will allow Provident Hospital of Cook County to utilize the surplus, state of the art patient monitoring equipment from the old Cook County Hospital. The current equipment at Provident Hospital of Cook County is ten years old.

Estimated Fiscal Impact: \$181,337.00. One time purchase. (717/891-540 Account). Requisition No. 38910602.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$500,939.48 and extend for four (4) months, Contract No. 01-75-197 Rebid with MedManagement, LLC, Pittsburgh, Pennsylvania, for pharmacy management (inpatient and outpatient) services.

Board approved amount 03-08-04 02-21-01:	\$3,005,636.88
Previous increase approved 02-20-03:	375,704.61
This increase requested:	<u>500,939.48</u>
Adjusted amount:	\$3,882,280.97

Reason: This request is to allow sufficient time to award and execute the annual contract.

Estimated Fiscal Impact: \$500,939.48. Contract extension: June 1, 2003 through September 30, 2003. (891-260 Account).

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated April 8, 2003 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting approval of payment in the amount of \$32,083.31 to Ster-Tech, Cedarburg, Wisconsin, for repair and maintenance of steam sterilizers.

Reason: This request is required to pay for services prior to the award of Contract No. 02-72-331 awarded September 5, 2002.

Estimated Fiscal Impact: \$32,083.31. (891-249 Account).

Commissioner Daley, seconded by Commissioner Silvestri, moved that the payment to Ster-Tech be made. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated April 29, 2003 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

Submitting herewith the Provident Hospital of Cook County Joint Conference Committee minutes for the meeting of March 12, 2003.

Commissioner Butler, seconded by Commissioner Hansen, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD

Transmitting a Communication, dated April 28, 2003 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer,
Department of Public Health

requesting authorization to accept a grant in the amount \$23,750.00 from the Illinois Department of Public Health (IDPH) for a program to conduct HIV testing surveys at specific clinics and outreach sites, and provide results to the Illinois Department of Public Health project coordinator.

This grant does not require an application process; the funding is automatically provided to those with the IDPH and AIDS/HIV programs in place.

Estimated Fiscal Impact: None. Grant Award: \$23,750.00. Funding period: April 1, 2003 through September 30, 2003.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

GRANT AWARD RENEWALS

Transmitting a Communication, dated April 16, 2003 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer,
Department of Public Health

requesting authorization to renew a grant in the amount of \$106,602.00 from the AIDS Foundation of Chicago for the Ryan White AIDS Health Services. The purpose of this grant is to provide comprehensive case management services to medically indigent clients with AIDS/HIV living in suburban Cook County.

This grant does not require an application process; the funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$106,602.00. Funding period: March 1, 2003 through June 30, 2003.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated April 29, 2003 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer,
Department of Public Health

requesting authorization to renew a grant award in the amount of \$914,824.00 from the Illinois Department of Public Health (IDPH) to continue to serve as the Lead Agency for the Regional HIV Implementation Group, coordinating HIV prevention services in Region 8 (suburban Cook County), including HIV prevention health education and risk reduction, and prevention counseling, testing, referral, and partner notification.

This grant does not require an application process; the funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$914,824.00. Funding period: April 1, 2003 through December 31, 2003.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 23, 2003 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer,
Department of Public Health

requesting authorization to renew a grant in the amount of \$35,000.00 from the Illinois Department of Public Health (IDPH) for Perinatal Hepatitis B Prevention. The purpose of this grant is to implement Perinatal Hepatitis B prevention services for mothers and newborn infants in suburban Cook County.

This grant does not require an application process; the funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$35,000.00. Funding period: January 1, 2003 through December 31, 2003.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

GRANT AWARD AMENDMENTS

Transmitting a Communication, dated April 15, 2003 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer,
Department of Public Health

requesting authorization to accept a grant amendment in the amount of \$25,700.00 from the Illinois Department of Human Services (IDHS). The purpose of this grant amendment is to increase and continue a program administered by the Division of Community Health and Prevention which will provide supplemental nutrition to women, infants and children.

Original Grant Award with Amendments 06-18-02:	\$ 10,022,300.00
Supplemental Grant Awarded 06-18-02:	855,000.00
This Grant Increase:	<u>25,700.00</u>
Total Grant Award:	\$ 10,903,000.00

Estimated Fiscal Impact: None. Grant award amendment: \$25,700.00. Funding period: July 1, 2002 through June 30, 2003.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 22, 2003 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer,
Department of Public Health

requesting authorization to accept a grant amendment in the amount of \$1,197,748.00 from the Illinois Department of Public Health (IDPH). The purpose of this grant is to develop a suburban Cook County emergency response preparedness plan for incidents of bioterrorism, infectious disease outbreaks and public health threats.

Original Grant Award with Amendments approved 06-18-02:	\$ 859,933.00	<u>250,000.00</u>
Previous Grant increase approved 09-19-02:		<u>584,933.00</u>
<u>This Grant Increase requested:</u>		<u>1,197,748.00</u>
Total Grant Award:	\$ 2,057,681.00	<u>2,032,681.00</u>

Estimated Fiscal Impact: None. Grant award amendment: \$1,197,748.00. Funding period: May 1, 2002 through August 30, 2003.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of the Department of Public Health be approved, as amended. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

PROPOSED REAL ESTATE MATTERS

Transmitting a Communication, dated May 13, 2003 from

JOHN W. DAVIS, Director, Real Estate Management Division

On February 21, 2002, Board of Commissioners of Cook County declared as excess two parcels of County-owned real estate located north of Golf Road and west of the Edens Expressway and released such parcels for sale. The Village of Skokie has indicated its interest in acquiring these two parcels, to complete the assembly of land to be utilized for construction of the proposed Holocaust Memorial Museum. The Village will lease the land to the Holocaust Memorial Foundation of Illinois, Inc. for purposes of constructing and operating a Holocaust Memorial Museum. The Village of Skokie has agreed to pay to the County the fair market value of the two parcels, determined by appraisal to be \$129,000.00.

Submitted herewith for transmission to the Board of Commissioners is An Ordinance Authorizing the Transfer of Real Estate from the County of Cook to the Village of Skokie. Passage of this Ordinance is hereby recommended.

Submitting a Proposed Ordinance sponsored by

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

AN ORDINANCE AUTHORIZING THE TRANSFER OF REAL ESTATE FROM THE COUNTY OF COOK TO THE VILLAGE OF SKOKIE

WHEREAS, the County of Cook is the owner of certain real estate (the "Real Estate") located in the Village of Skokie, Illinois, and legally described in Exhibit A submitted hereto and made a part hereof; and

WHEREAS, the Cook County Department of Highways has determined that the Real Estate is no longer needed for highway purposes; and

WHEREAS, the Director of Real Estate and Property Management has advised the Board of Commissioners of Cook County (the "Board") that the Real Estate is not essential for County purposes; and

WHEREAS, on February 21, 2002, the Board declared the Real Estate to be excess and released the Real Estate for sale; and

WHEREAS, the Village of Skokie (the "Village") has proposed an ordinance declaring that it is necessary or convenient for the Village to use, occupy or improve the Real Estate for a public purpose, and a copy of such proposed Ordinance (the "Skokie Ordinance") is submitted hereto as Exhibit B; and

WHEREAS, upon approval of the Skokie Ordinance the Village will declare its intent to ground lease the Real Estate, along with other property to be acquired by the Village of Skokie, to the Holocaust Memorial Foundation of Illinois, an Illinois not-for-profit corporation (the "Foundation") for the purpose of the construction and operation of a Holocaust Memorial Museum (the "Project"); and

WHEREAS, the Village, upon approval of the Skokie Ordinance, will make a finding that such use is a public purpose and such facility will be a "public museum" for purposes of the Department of Natural Resources Act, 20 ILCS 801/1-25(22); and

WHEREAS, the Village Plan Commission has issued a report to the Mayor and the Board of Trustees of the Village recommending, among other things, approval of a site plan for the Project; and

WHEREAS, in furtherance of the Project, the Village and the Forest Preserve District of Cook County have entered into an Intergovernmental Agreement pursuant to which the Village of Skokie will construct a parking lot on Forest Preserve District property to be jointly used by Forest Preserve District patrons and patrons of the Museum; and

WHEREAS, the Village has agreed to pay Cook County \$129,000.00 for the Real Estate, based on two appraisals as required by Cook County Ordinance 95-O-7; and

WHEREAS, Cook County is empowered, by its home rule authority and by statutory authority, including the Local Government Property Transfer Act, 50 ILCS 605/0.01 et seq., to convey the Real Estate to the Village; and

WHEREAS, based upon such authority and in reliance on the findings of the Skokie Ordinance, the Board adopts this Ordinance by a vote of two-thirds or more of its members.

NOW, THEREFORE, be it ordained by the Board of Commissioners of Cook County, Illinois as follows:

Section 1: The foregoing recitals are incorporated herein as findings of the Board of Commissioners of Cook County, Illinois.

Section 2: The President of the Board is hereby authorized to execute and deliver, on behalf of the County of Cook, a Quit Claim Deed in the form submitted hereto and incorporated herein as Exhibit C, conveying the Real Estate to the Village, subject to the covenants, conditions and restrictions contained therein.

Section 3: The President of the Board, the Cook County Comptroller, or the Director of Real Estate Management, are hereby authorized to execute and deliver any and all other documents or instruments and take any and all steps necessary or desirable to effectuate such conveyance, including an escrow agreement as described in Section 4 below.

Section 4: The Village has requested that the conveyance of the Real Estate be accomplished through an escrow agreement, pursuant to which the Real Estate shall be reconveyed to the County of Cook in the following circumstances. Certain other parcels necessary for the Project are currently under contract for purchase by the Village and will close in escrow simultaneously with the conveyance of the Real Estate. If the purchase of any of such parcels fails to close, the escrow agreement shall provide for re-conveyance of the Real Estate to the County, in due course. The Village has agreed to pay all closing costs, including the full cost of such escrow.

Section 5: This Ordinance shall be in full force and effect from and after the later of passage of the Skokie Ordinance and passage and approval of this Ordinance in the manner provided by law.

This item was WITHDRAWN at the request of the sponsor.

* * * * *

Transmitting a Communication, dated May 2, 2003 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the license agreement between the County of Cook as Licensor and First Methodist Church, Chicago, Illinois as Licensee. The First Methodist Church has requested to use and occupy the space at 69 West Washington Street, Chicago, Illinois, Child Development Center Plaza (Play Area), as legally described on Exhibit A, on each Sunday morning in connection with its pre-school children's Sunday school program between the hours of 8:30 a.m. and 1:30 p.m. In addition, First Methodist Church has agreed to allow Bright Horizons and the County to use its sanctuary as an emergency evacuation site for the Child Development Center, including all Center employees and children. Details are:

Licensor:	County of Cook
Licensee:	First Methodist Church, an Illinois not-for profit charitable organization 77 West Washington Street, Chicago, Illinois 60602
Location:	Cook County Administration Building Child Development Center Plaza (Play Area) 69 West Washington Street Chicago, Illinois 60602
Term:	Commencing upon full execution of agreement, terminating on October 31, 2005
Termination:	10 days, written notice either party

The licensee has met Cook County insurance requirements.

Approval recommended.

This item was WITHDRAWN at the request of the sponsor.

COOK COUNTY DEPARTMENT OF REVENUE

PERMISSION TO ADVERTISE

Transmitting a Communication from

BARBARA BRUNO, Director, Cook County Department of Revenue

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Cook County cigarette tax stamps for fiscal year 2004.

One time purchase. (007-240 Account). Requisition No. 30070314.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JOSEPH MURPHY, Deputy Director, HIDTA

requesting authorization for the Purchasing Agent to enter into a contract with ChoicePoint, Santa Ana California, for access to the AutoTrack database.

Reason: ChoicePoint is the sole proprietor and distributor of the AutoTrack database. This is an online public records database that the Chicago HIDTA analysts use to support the task force agents with the illicit drug investigations.

Estimated Fiscal Impact: None. Grant funded amount: \$39,600.00. Contract period: June 1, 2003 through May 31, 2004. (655-220 Account). Requisition No. 36550103.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Deputy Director of the Sheriff's High Intensity Drug Trafficking Area (HIDTA) be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

SOCIAL CASEWORK SERVICES DEPARTMENT

CONTRACT

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Mothers Against Drunk Drivers (MADD), Irving, Texas, to conduct fifty-eight (58) victim impact panels in court facilities in the First Municipal District in Chicago, the Fourth Municipal District in Maywood, and the Fifth Municipal District in Bridgeview.

Reason: Victim Impact Panels are an important element of the court's referral program to reduce driving under the influence (DUI) recidivism. The panels consist of victims and past offenders involved in alcohol or drug related accidents who speak about their experiences before groups of DUI offenders. The program has proven to be effective in educating offenders about the consequences of their behavior.

MADD is a not-for-profit organization of citizens, victims, and survivors of accidents dedicated to reducing drunk driving through public education and community service. Services provided to victims by MADD include counseling, financial aid, and support services. MADD also provides assistance to law enforcement agencies. MADD has been providing services on behalf of the Circuit Court of Cook County since 1996.

Estimated Fiscal Impact: \$31,200.00. Contract period: July 1, 2003 through June 30, 2004. (541-260 Account). Requisition No. 35410042.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD ADDENDUM

Transmitting a Communication, dated May 8, 2003 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a supplemental grant award in the amount of \$80,017.00 and extend from June 4, ~~2002~~ 2003 through January 10, 2004 the original grant award from the Illinois Criminal Justice Information Authority (ICJIA) for the Sex Offender Prosecution Program. The extension will enable us to expend the remaining funds from the original grant award as well as the supplemental award. The Sex Offender Prosecution Program aims to strengthen the State's Attorney's response to felony sexual assault cases with adult female victims. The program includes three (3) full-time positions, specifically two (2) assistant state's attorneys and one (1) victim specialist.

This grant requires that the office match one dollar for every three dollars of federal funding. The match commitment for this program is a cash match that supports a portion of the salaries and fringe benefits of the two assistant state's attorneys and the victim specialist.

Estimated Fiscal Impact: \$26,672.00. Supplemental Grant Award: \$80,017.00. Funding period extension: June 4, ~~2002~~ 2003 through January 10, 2004. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

GRANT RENEWAL APPLICATION

Transmitting a Communication, dated May 5, 2003 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant renewal in accordance with Section 30 of the 2003 Cook County Budget Resolution from the Illinois Criminal Justice Information Authority (ICJIA) in the amount of \$134,341.00 for the Chicago Response Program. Chicago Response is a collaborative project among the State's Attorney's Office, the Chicago Police Department and the Mayor's Domestic Violence Advisory Council. This grant will fund four (4) full-time investigators as well as one (1) administrative assistant assigned to the Domestic Violence Division at 1340 South Michigan.

This grant requires that the office match one dollar for every three dollars of federal funding. The match commitment for this program is a cash match that supports a portion of the salaries and fringe benefits of the personnel.

Estimated Fiscal Impact: \$44,780.00. Grant Award: \$134,341.00. Funding period: June 3, 2003 through December 5, 2003. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated April 30, 2003 from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Auto Medics v. Rita Fry, John Coniff & Cook County, Case No. 03-L-2197 (Comm. No. 259391).
2. Hooks v. Karlin, et al., Case No. 01-L-12818 (Comm. No. 259392).
3. Allen Rivlin v. Recorder of Deeds, Case No. 01-C-1584 (Comm. No. 259393).

4. Richard Nelson v. Sheriff of Cook County, Case No. 00-L-9172 (Comm. No. 259394).
5. Virginia Miller, et al. v. Cook County, et al., Case No. 00-L-9696 (Comm. No. 259395).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

PROPOSED CONTRACT

Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Treatment Alternatives for Safe Communities (TASC), Inc., Chicago, Illinois, for the State's Attorney's Drug Abuse Program, a drug diversion and education program for non-violent adult ~~and juvenile~~ drug offenders with limited criminal backgrounds.

Reason: TASC has many years experience in the area of drug treatment. TASC has met or exceeded all performance goals under previous contracts and is uniquely qualified to manage the program. Renewal of this contract will ensure continuity of service to participants.

Estimated Fiscal Impact: \$1,095,648.00. Contract period: December 1, 2002 through November 30, 2003. (250-260 Account). Requisition No. 32500025.

Commissioner Maldonado, seconded by Commissioner Collins, moved that the communication, as amended be referred to the Committee on Finance. (Comm. No. 259396). **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with ACS Government Records Management, Dallas, Texas, to scan documents, prepare documents, and check for scanned document quality of closed criminal case files for the State's Attorney's Office (SAO). The scanned documents will enable the SAO personnel the ability to access files from a centralized mainframe and enable the State's Attorney's Office to significantly reduce the number of paper files that are stored at the off-site location.

Reason: ACS Government Records Management designed and implemented software for the existing Case File Management System currently being utilized by the SAO. ACS Government Records Management is uniquely familiar with all aspects of the Case File Management System and this contract will be an extension of existing services already being provided. The SAO Backlog Reduction Program will be funded from the SAO portion of the Local Law Enforcement Block Grant.

Estimated Fiscal Impact: None. Grant funded amount: \$99,350.00. Contract period: June 1, 2003 through May 31, 2004. (837-260 Account). Requisition No. 383700131.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated May 1, 2003 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

PAMELA BEAUDUY, APN - Advance Practice Nurse, Department of Pediatrics/Ambulatory and Community Health Network of Cook County, effective May 20, 2003; subject to approval by the Cook County Board.

RAMON M. CASTILLO, M.D. - Voluntary Associate Attending Physician, Department of Family Practice, effective May 20, 2003; subject to approval by the Cook County Board.

JOAN M. DUDA, APN, CNS - Advance Practice Nurse/Clinical Nurse Specialist, Department of Trauma, effective May 20, 2003; subject to approval by the Cook County Board.

CHRISTINE M. HOLDEN, PAC - Voluntary Physician Assistant Certified, Department of Medicine/Ambulatory and Community Health Network of Cook County, Division of General Medicine, effective May 20, 2003; subject to approval by the Cook County Board.

MARY G. JAMEYFIELD, APN - Advance Practice Nurse, Department of Medicine/Ambulatory and Community Health Network of Cook County, Division of General Medicine, effective May 20, 2003; subject to approval by the Cook County Board.

JENNIFER JOYCE, DPM - Associate Attending Physician, Department of Surgery, Division of Orthopaedic Surgery, will be paid at Grade K-3, Step 1, from Account 110, Business Unit #8970247, Position Identification #9522889, effective May 20, 2003; subject to approval by the Cook County Board.

SUSAN M. PALAC, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Neurology, effective May 20, 2003; subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF EMERGENCY MEDICINE

EILEEN F. COUTURE, D.O.

Voluntary Attending Physician

DEPARTMENT OF RADIOLOGY

DIVISION OF NUCLEAR MEDICINE

DONALD W. TREPASHKO, M.D.

Attending Physician

DIVISION OF RADIATION ONCOLOGY

DEAN M. AMEEN, M.D.

Voluntary Attending Physician

NATHANIEL O. HOLLOWAY, M.D.

Voluntary Attending Physician

DIVISION OF SECTIONAL IMAGING

ANITA H. KELKAR, M.D.

Attending Physician Senior

DIVISION OF RADIATION THERAPY

DHARMA D. RAJBHANDARI, M.D.

Attending Physician Senior

MEDICAL STAFF STATUS CHANGES

SAMUEL K. APAVU, M.D. - From Attending Physician/Division Chairman, Department of Surgical Critical Care, to Voluntary Attending Physician, with no change in privileges, effective March 22, 2003; subject to approval by the Cook County Board.

DARRYL M. BRONSON, M.D. - From Attending Physician, Department of Medicine, Division of Dermatology, to Voluntary Attending Physician, with no change in privileges, effective May 20, 2003; subject to approval by the Cook County Board.

GEORGE DUNEA, M.D. - From Attending Physician, Department of Medicine, Division of Nephrology, to Voluntary Attending Physician, with no change in privileges, effective April 1, 2003; subject to approval by the Cook County Board.

JUDITH L. FRIGO, M.D. - From Attending Physician 5, Department of Family Practice/Ambulatory and Community Health Network of Cook County, Maywood Division, to Attending Physician 7, with no change in privileges, will be paid at Grade K-7, Step 1, from Account 110, Business Unit #8970419 (01-05), Position Identification #0300170, effective May 20, 2003; subject to approval by the Cook County Board.

LAUREN S. GROSSMAN, M.D. - From Attending Physician 9, Department of Emergency Medicine, to Attending Physician 10, with no change in privileges, will be paid at Grade K-10, Step 5, from Account 110, Business Unit #8970285 (33-01), Position Identification #9523317, effective May 20, 2003; subject to approval by the Cook County Board.

ARTHUR HOFFMAN, M.D. - From Attending Physician, Department of Medicine, Division of General Medicine and Primary Care, to Voluntary Attending Physician, with no change in privileges, effective May 20, 2003; subject to approval by the Cook County Board.

DANA L. KOLTON, M.D. - From Service Physician, Department of Surgery, Division of Ophthalmology, to Consultant Physician, with no change in privileges, will be paid from Account 133, 8970243 (27-10), Position Identification #9932555, effective May 20, 2003; subject to approval by the Cook County Board.

SIMON J. PILLAR, M.D. - From Service Physician, Department of Medicine/Ambulatory and Community Health Network of Cook County, Cottage Grove Division/General Medicine, to Attending Physician 4, will be paid at Grade K-4, Step 1, from Account 110, Business Unit #8930430 (04-03), Position Identification #9519532, effective May 20, 2003; subject to approval by the Cook County Board.

SCOTT C. SHERMAN, M.D. - From Attending Physician 8, Department of Emergency Medicine to Attending Physician Senior 9, with no change in privileges, will be paid at Grade K-9, Step 1, from Account 110, 8970285 (33-01), Position Identification #9823324, effective May 20, 2003; subject to approval by the Cook County Board.

ROBERT F. SMITH, M.D. - From Attending Physician, Department of Trauma, Division of Trauma Emergency Medicine, to Voluntary Attending Physician, with no change in privileges, effective May 20, 2003; subject to approval by the Cook County Board.

WILLIAM E. TRICK, M.D. - From Voluntary Attending Physician, Department of Medicine, Division of Collaborative Research Unit, to Attending Physician/Medical Division Chairman, with no change in privileges, will be paid at Grade K-7, Step 5, from Account 110, 8970164 (23-06), Position Identification #9622061, effective May 20, 2003; subject to approval by the Cook County Board.

CYNTHIA WATSON, M.D. - From Attending Physician, Department of Medicine, Division of General Medicine, to Voluntary Attending Physician, with no change in privileges, effective April 1, 2003; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDUM

Transmitting a Communication, dated April 24, 2003 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a Program Addendum to the Cooperative Educational Master Agreement (CEMA), Contract No. 02-43-952 between Stroger Hospital of Cook County and Midwestern University/Chicago College of Osteopathic Medicine of Chicago, Illinois, for the Affiliated Residency Program in Urology, authorized by the Board of Cook County Commissioners on April 9, 2002.

The goal of the training program is to provide balanced comprehensive training for residents from the University, and to maintain quality patient care at Stroger Hospital of Cook County.

Three (3) full time equivalent categorical surgery residents (PG3, PG4, and PG5) shall be employees of Cook County, assigned to the Stroger Hospital of Cook County and Provident Hospital of Cook County. Residents shall provide continuous coverage throughout the time period covered by the Program Addendum.

Estimated Fiscal Impact: None. Contract period: July 1, 2002 through June 30, 2005.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the Cooperative Educational Master Agreement Program Addendum. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for repairs and maintenance services for six (6) Carrier centrifugal chiller units in the Central Power Plant for the Department of Buildings and Grounds.

Contract period: September 1, 2003 through August 31, 2006. (897-480 Account). Requisition No. 38970562.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Siemens Buildings Technologies, Incorporated, Mount Prospect, Illinois, for the provision of preventive maintenance, testing and repair and the purchase of fire alarm system supplies for the Department of Buildings and Grounds.

Reason: Siemens Building Technologies, Incorporated is the only authorized service representative to maintain the equipment and provide supplies compatible with the existing equipment.

Estimated Fiscal Impact: \$415,525.24 [Year 1: \$113,976.00 - (897-450 Account); and \$28,861.24 - (897-333 Account); Year 2: \$127,020.00 - (897-450 Account); and \$6,000.00 - (897-333 Account); and Year 3: \$133,368.00 - (897-450 Account); and \$6,300.00 - (897-333 Account)]. Contract period: May 1, 2003 through April 30, 2006. Requisition Nos. 38970537 and 38970541.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT AMENDMENT

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$149,668.00 and amend Contract No. 02-45-656 with Rush-Presbyterian-St. Luke's Medical Center, Chicago, Illinois, for specialized laboratory testing services for genetic diseases for the Department of Pediatrics, Genetics Division.

Board approved amount 11-20-01:	\$ 200,000.00
Increase requested:	<u>149,668.00</u>
Adjusted amount:	\$ 349,668.00

Reason: This request is to amend the current contract with the Department of Pediatrics, Genetics Division to allow the Department of Hematopathology participation to include adult genetic testing. The expiration date of the current contract is October 31, 2004.

Estimated Fiscal Impact: \$149,668.00. (897-278 Account).

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and amend the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 00-45-636 with Procom Enterprises, Ltd., Chicago, Illinois, for maintenance service of the information system structure based on the local area network, network workstations and specified software for the Emergency Services Department and the Adult Emergency Rooms.

Reason: Procom Enterprises, Ltd. is the proprietor and sole provider of services for the hardware and software information systems specifically designed in the emergency rooms.

Estimated Fiscal Impact: \$33,000.00. Contract period: January 1, 2003 through December 31, 2003. (897-441 Account). Requisition No. 38970563.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated March 27, 2003 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting approval of payment in the amount of \$28,706.00 to LifeNet, Virginia Beach, Virginia, for cryopreserved skin-meshed allografts.

Reason: The cadaver skin-meshed allografts were required to treat a critically ill patient with life threatening burns. LifeNet was the only vendor that could deliver cadavers skin-meshed allografts on an emergency basis.

Estimated Fiscal Impact: \$28,706.00. (897-360 Account).

Commissioner Daley, seconded by Commissioner Silvestri, moved that the payment to LifeNet be made. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated April 22, 2003 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

Submitting herewith the Stroger Hospital of Cook County Joint Conference Committee minutes for the meeting of March 25, 2003.

Commissioner Butler, seconded by Commissioner Hansen, moved that the communication be received and filed. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

CONTRACT ADDENDUM

Transmitting a Communication from

DANIEL R. DEGNAN, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 02-51-397 with Enterprise Leasing Company of Chicago, Chicago, Illinois, for leasing of vehicles.

Reason: This request will allow sufficient time for the award and implementation of the new contract. The expiration date of the current contract was April 22, 2003.

Estimated Fiscal Impact: None. Contract extension: April 23, 2003 through June 22, 2003.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

BID OPENING

May 8, 2003

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, May 8, 2003, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

FORREST CLAYPOOL, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
02-53-1211 Rebid	Division II renovation at the Department of Corrections	Office of Capital Planning and Policy
02-51-942 Rebid	Maintenance, repair and inspection to certify fire fighting systems and equipment	Department of Facilities Management
03-51-144	Language interpreter services	Bureau of Health Services
03-85-325	Outpatient prescriptions labels	Stroger Hospital of Cook County
03-85-471	Continuous court sheet forms	Clerk of the Circuit Court
03-53-544	Toilet tissue and paper towels	Department of Corrections and Sheriff's Custodial Department
03-84-602	Furnish and install IBM Infoprint 70 printing system	Clerk of the Circuit Court
03-51-615	Maintenance and repair of HVAC units	Highway Department
03-51-638	Ford F-550 truck	Sheriff's Vehicle Services

HIGHWAY BIDS

<u>BID</u>	<u>SECTION</u>
Group 3-2003: State Street, 119th Street to 115th Street;	02-W5515-04-RS
Martin Luther King Drive, 115th Street to 103rd Street	02-W5515-05-RS

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated May 20, 2003 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts and bonds are being submitted for approval and execution:

**Access Community Health Network
Agreement
Contract No. 03-43-509**

For Health Services for Homeless Persons, for the Department of Public Health, for the contract sum of \$238,122.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 8/1/02.

**ACS Government Records Services, Inc.
Agreement
Contract No. 03-41-646**

For Criminal Case Files Document Imaging Systems Computer Hardware and Software, for the State's Attorney's Office, for the contract sum of \$209,131.00, as authorized by the Board of Commissioners 12/17/02.

**A Safe Haven, L.L.C.
Agreement
Contract No. 03-41-587**

For Drug Treatment Services, for the Circuit Court of Cook County, Social Casework Services Department, for the contract sum of \$25,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/20/03.

**Astrazeneca Pharmaceuticals, LP
Agreement
Contract No. 03-41-361**

For an Indigent Patient Assistance Program, for the Bureau of Health Services, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/3/02.

**The Bowmark Consulting Group
Agreement
Contract No. 03-45-633**

For Illinois Legislative Consulting Services, for the Assessor's Office, for the contract sum of \$42,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/18/03.

**Community Care Options
Agreement
Contract No. 03-41-450**

For Health Services for Homeless Persons, for the Department of Public Health, for the contract sum of \$238,122.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 8/1/02.

**Coverage, Inc.
Agreement
Contract No. 03-43-444**

For Pharmacy Staffing Services, for Stroger Hospital of Cook County, for the contract sum of \$223,200.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/9/03.

**Dictaphone Corporation
Agreement
Contract No. 02-41-554**

For Maintenance and Support of the Automated Dictation System, for Provident Hospital of Cook County, for the contract sum of \$16,845.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/17/01.

**Dictaphone Corporation
Agreement
Contract No. 02-41-904**

For Maintenance and Repair of the Automated Medical Dictation System, for Provident Hospital of Cook County, for the contract sum of \$106,614.36, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 4/23/02.

**Imagistics International, Inc.
Agreement
Contract No. 03-45-373**

For Photocopier Maintenance and Supplies, for the Bureau of Administration, for the contract sum of \$150,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/7/02.

**Ingalls Memorial Hospital
Agreement
Contract No. 03-43-504**

For Cancer Detection Services, for the Department of Public Health, for the contract sum of \$30,000.00, for a period of nine (9) months, as authorized by the Board of Commissioners 11/19/02.

**Merrick & Company
Contract
Contract No. 03-41-717**

For Aerial Photography Services, for the Bureau of Information Technology and Automation, for the contract sum of \$1,400,000.00, as authorized by the Board of Commissioners 3/6/03.

**National Anesthesia Services, Inc.
Agreement
Contract No. 03-41-497**

For Anesthesiology Staffing Services, for Stroger Hospital of Cook County, for the contract sum of \$1,271,440.00, as authorized by the Board of Commissioners 2/4/03.

**Optical Image Technology, Inc.
Agreement
Contract No. 03-42-465**

For a Document Imaging System, for the Treasurer's Office, for the contract sum of \$1,350,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/19/02.

**Oxford Instruments Medical, Inc.
Agreement
Contract No. 03-42-394**

For a Teca Synergy T1OEP Electromyography System, for Stroger Hospital of Cook County, for the contract sum of \$30,200.00, as authorized by the Board of Commissioners 12/17/02.

**PMT Corporation
Agreement
Contract No. 03-45-591**

For a Halo System, for Stroger Hospital of Cook County, for the contract sum of \$80,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 2/4/03.

Commissioner Moreno voted "present" on the above item.

**Tyco Health Group, LP
Agreement
Contract No. 03-42-301**

For Sequential Compression Device Sleeves, for Provident Hospital of Cook County, for the contract sum of \$16,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/19/02.

**Carl Zeiss Meditec, Inc.
Agreement
Contract No. 03-42-392**

For a Fundus Camera and Imaging System with Accessories, for Oak Forest Hospital of Cook County, for the contract sum of \$65,480.00, as authorized by the Board of Commissioners 12/17/02.

**Arrow Lumber Company
Contract
Contract No. 03-58-206**

For Wood Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$176,241.86. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/25/03. Date of Bid Opening 3/11/03. Date of Board Award 5/6/03.

**Corporate Express
Contract
Contract No. 03-84-473**

For Computer Supplies, as required for use by the Department of Corrections, for the contract sum of \$17,097.20. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/25/03. Date of Bid Opening 3/11/03. Date of Board Award 5/6/03.

**Dik Drug Company
Contract
Contract No. 03-72-229**

For Automatic Vendor Provided Hepatitis and Infectious Disease Serology Analysis by Diasorin High Speed Reagents and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$1,923,457.80. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 3/24/03. Date of Bid Opening 4/10/03. Date of Board Award 5/6/03.

Commissioner Hansen voted "no" on the above item.

**Dik Drug Company
Contract
Contract No. 03-72-399**

For Reagents and Consumables for Chemistry and Immuno-Chemistry Testing, as required for use by Provident Hospital of Cook County, for the contract sum of \$1,219,777.88. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 2/25/03. Date of Bid Opening 3/11/03. Date of Board Award 5/6/03.

**Downtown Disposal Services, Inc.
Contract
Contract No. 03-51-513**

For Scavenger Services, as required for use by Stroger Hospital of Cook County, for the contract sum of \$906,200.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 3/14/03. Date of Bid Opening 3/25/03. Date of Board Award 5/6/03.

**International Piping Systems, Inc.
Contract and Bond
Contract No. 02-53-1291**

To Furnish and Install a Medical Air System, as required for use by Provident Hospital of Cook County, for the contract sum of \$77,900.00. Date Advertised 11/25/02. Date of Bid Opening 12/19/02. Date of Board Award 4/15/03.

**McMahon Food Corporation
Contract
Contract No. 03-53-533**

For Seafood Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$98,498.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/24/03. Date of Bid Opening 4/10/03. Date of Board Award 5/6/03.

**Merchants Rent A Car, Inc.
Contract
Contract No. 03-51-384 Rebid**

For Leasing of Vans, as required for use by the Treasurer's Office, for the contract sum of \$35,436.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/7/03. Date of Bid Opening 3/25/03. Date of Board Award 5/6/03.

**Open Faith Medical Laboratory
Contract
Contract No. 03-72-175 Rebid**

For Dental Laboratory Services, as required for use by Stroger Hospital of Cook County, for the contract sum of \$243,164.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 3/14/03. Date of Bid Opening 3/25/03. Date of Board Award 5/6/03.

**Paper Solutions
Contract
Contract No. 03-85-327**

For File Jackets, as required for use by the Department of Corrections, for the contract sum of \$76,300.00. Date Advertised 2/7/03. Date of Bid Opening 2/27/03. Date of Board Award 5/6/03.

**Patson, Inc. d/b/a Northwest Ford & Sterling Truck Center
Contract
Contract No. 03-51-333**

For a Tow Truck, as required for use by the Sheriff's Vehicle Services, for the contract sum of \$99,800.00. Date Advertised 2/25/03. Date of Bid Opening 3/11/03. Date of Board Award 5/6/03.

**Progressive Industries, Inc.
Contract
Contract No. 02-54-997 Rebid**

For Inmate Clothing (shirts and pants), as required for use by the Sheriff's Department of Community Supervision and Intervention, for the contract sum of \$18,925.72. Date Advertised 10/15/02. Date of Bid Opening 11/13/02. Date of Board Award 5/6/03.

Commissioner Hansen voted "no" on the above item.

**Progressive Industries, Inc.
Contract
Contract No. 02-54-1120 Rebid**

For a Large Piece Cross Folder, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$37,061.85. Date Advertised 1/7/03. Date of Bid Opening 1/28/03. Date of Board Award 5/6/03.

Commissioner Hansen voted "no" on the above item.

Quintana Multi-Lingual Services, Inc.
Contract
Contract No. 03-53-547

For Language Interpreter Services, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$177,450.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/28/03. Date of Bid Opening 4/10/03. Date of Board Award 5/6/03.

Skyway Elevator, Inc.
Contract and Bond
Contract No. 03-53-225 Rebid

For Elevator Maintenance and Services, as required for use by Provident Hospital of Cook County, for the contract sum of \$395,924.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/24/03. Date of Bid Opening 2/6/03. Date of Board Award 4/3/03.

Star Detective & Security Agency
Contract
Contract No. 03-53-339

For an Armed Security Guard, as required for use by the Adult Probation Department, for the contract sum of \$32,754.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/24/03. Date of Bid Opening 2/6/03. Date of Board Award 5/6/03.

Commissioner Hansen voted "no" on the above item.

Steiner Corporation d/b/a American Industrial
Contract
Contract No. 03-58-235 Rebid

For Dust Mop Services, as required for use by the Sheriff's Custodial Department, for the contract sum of \$21,512.80. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/25/03. Date of Bid Opening 3/11/03. Date of Board Award 4/15/03.

Sutton Ford, Inc.
Contract
Contract No. 03-51-514 Rebid

For three (3) Ford Crown Victoria's with Police Package, as required for use by the State's Attorney's Office, for the contract sum of \$63,468.00. Date Advertised 3/14/03. Date of Bid Opening 4/10/03. Date of Board Award 5/6/03.

System Solutions, Inc.
Contract
Contract No. 03-84-445

For Hewlett Packard, Compaq, Dell, Gateway and International Business Machines Corporation (IBM) Computer Hardware and Software, as required for use by the Bureau of Information Technology and Automation, for the contract sum of \$5,744,054.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/21/03. Date of Bid Opening 3/11/03. Date of Board Award 5/6/03.

Watkins CEO Carpet Cleaning & Janitorial Service
Contract
Contract No. 03-53-491

For Janitorial Services, as required for use by the Highway Department, for the contract sum of \$85,008.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/7/03. Date of Bid Opening 3/25/03. Date of Board Award 5/6/03.

York International Corporation
Contract
Contract No. 03-51-383

For Industrial Refrigeration System Maintenance, as required for use by Stroger Hospital of Cook County (Old Power Plant), for the contract sum of \$244,066.40. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/21/03. Date of Bid Opening 3/11/03. Date of Board Award 5/6/03.

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)
Contract
Contract No. 03-15-022H

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$253,736.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/13/03. Date of Bid Opening 2/6/03. Date of Board Award 4/15/03.

Classic X-Ray, Ltd.
Contract
Contract No. 03-15-618H

For X-Ray Film Supplies and Preventive Maintenance, as required for use by the Bureau of Health Services, for the contract sum of \$1,428,245.14. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/18/03. Date of Bid Opening 3/11/03. Date of Board Award 4/15/03.

Harris Hospital Supply
Contract
Contract No. 03-15-161H

For Gauze Sponges and Stockinette, as required for use by the Bureau of Health Services, for the contract sum of \$100,800.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/30/02. Date of Bid Opening 1/28/03. Date of Board Award 5/6/03.

Howard Medical Company
Contract
Contract No. 03-15-022H

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$46,628.40. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/13/03. Date of Bid Opening 2/6/03. Date of Board Award 4/15/03.

**Howard Medical Company
Contract
Contract No. 03-15-468H**

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$112,114.80. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/18/03. Date of Bid Opening 3/11/03. Date of Board Award 4/15/03.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Butler, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "no" on Contract No. 03-72-229 with Dik Drug Company; Contract No. 02-54-997 with Progressive Industries, Inc.; Contract No. 02-54-1120 Rebid with Progressive Industries, Inc.; and Contract No. 03-53-339 with Star Detective & Security Agency.

Commissioner Moreno voted "present" on Contract No. 03-45-591 with PMT Corporation.

CONTRACTS AND BONDS - Highway Department

Transmitting a Communication, dated May 9, 2003 from

WALLY S. KOS, P.E. Superintendent of Highways

The Contractor has properly executed the following Contract and Bond.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Cottage Grove Avenue, Steger Road to Lincoln Highway	02-W5901-03-RS	Callaghan Paving, Inc.

Total Contract Amount: \$1,493,778.74. Date Advertised: March 11, 2003. Date of Bid Opening: March 25, 2003. Date of Board Award: April 15, 2003.

Commissioner Hansen, seconded by Commissioner Moreno, moved that the contract and bond be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

May 20, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 259117 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 99-W9513-03-RP. Group 5-2000: Francisco Avenue, Broadway Street to Vermont Road; 175th Street at Dan Ryan Expressway West Leg (1-57) in the Village of Robbins, the City of Blue Island and unincorporated Cook County. Final adjustment of quantities and new item. \$66,892.19 (Addition).
- 259118 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 99-W2445-05-TL. Sanders Road, Willow Road to North of Walters Avenue in the Village of Northbrook. Final adjustment of quantities. \$7,285.93. (Deduction).
- 259119 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 97-V6044-02-BR. Group 1-2002: Roselle Road at Salt Creek (North and South of Palatine Road); Roselle Road at Palatine Road in the Villages of Inverness, Palatine and Hoffman Estates. Adjustment of quantities and new items. \$309,266.48 (Deduction).
- 259120 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 92-A5016-03-BR. Lake-Cook Road at Wisconsin Central Railroad in the Villages of Wheeling and Buffalo Grove. Adjustment of quantities and new items. \$19,937.84 (Deduction).

- 259121 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-B1113-06-RP. Group 2-2002: Arlington Heights Road, Devon Avenue to Cosman Road; Devon Avenue, Rohlwing Road to Park Boulevard; Arlington Heights Road at Salt Creek, Central Avenue Bridge over Sanitary and Ship Canal (Addendum) in the Villages of Elk Grove and Itasca. New items. \$228,137.50 (Addition).
- 259122 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-00645-01-PV. Smith Road, Northwest Highway to Dundee Road in the Village of Palatine. Adjustment of quantities. \$217,442.35 (Deduction).
- 259123 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-26119-90-RS. Various locations in Palos Township. New items. \$37,567.49 (Addition).

Vice Chairman Moreno, moved approval of the change in plans and extra work described in Communication Nos. 259117, 259118, 259119, 259120, 259121, 259122 and 259123. Seconded by Commissioner Murphy, the motion carried.

SECTION 2

Your Committee has considered the bids submitted on the item hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting a recommendation on the award of the contract for said item, and recommends that the contract be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

- 1). Group 3 – 2003:
State Street,
119th Street to 115th Street; and
Martin Luther King Drive,
115th Street to 103rd Street
Section: 02-W5515-04-RS; and
Section: 02-W5515-05-RS
in the City of Chicago
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Gallagher Asphalt
\$1,143,129.27

Vice Chairman Moreno moved approval of the above-awarded contract. Seconded by Commissioner Murphy, the motion carried.

Commissioner Gorman moved to adjourn. Seconded by Commissioner Maldonado, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

May 20, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Commissioner Moreno referred the following New Applications to the Zoning Board of Appeals. Seconded by Commissioner Quigley, the motion carried.

259387 INTELLIGENT INVESTMENTS LTD., Owner, 123 North Wacker Drive, Suite 575, Chicago, Illinois 60606, Application (No. A-03-03; Z03081). Submitted by same. Seeking a MAP AMENDMENT from the C-4 General Commercial District to the R-6 General Commercial District for a 14 unit apartment building (existing) and companion Variance (V-03-77 to reduce rear yard and side yard setbacks (if granted) in Section 33 of Leyden Township. Property consists of approximately .24 of an acre located on the south side of Lyndale Street, approximately 120 feet east of Manheim Road in Leyden Township. Intended use: For a 14 unit apartment building.

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- 259388 KEVIN J. BRANNICK, Owner, 7900 West 39th Street, Riverside, Illinois 60546, Application (No. SU-03-04; Z03087). Submitted by same. Seeking a SPECIAL, USE UNIQUE USE in the R-5 Single Residence District for residence rental property in an existing coach house on an existing septic system and well (if granted and companion Variance (V-03-82 for yard setback requests) Property consists of approximately .21 of an acre located on the northwest corner of 39th Street and Stanley Avenue in Section 36 of Riverside Township. Intended use: For residential rental property (one bedroom coach house).
- 259389 HINSBROOK BANK & TRUST AS TRUSTEE UNDER AGREEMENT TRUST NO. 99-033, Owner, 6262 South Route 83, Willowbrook, Illinois 60514, Application (No. A-03-02; Z03072). Submitted by Co-Counsel of: Francis Bongiovanni, 501 West North Avenue, Suite 406, Melrose Park, Illinois 60160, Law Office of Samuel V.P. Banks, 221 North LaSalle Street, Suite 3800, Chicago, Illinois 60601. Seeking a MAP AMENDMENT from the C-1 Restricted Business District to the C-6 Automotive Service District for automotive services (repair, sales and storage) in Section 26 of Hanover Township. Property consists of approximately 1/2 of an acre located on the south side of Lake Street, approximately 650 feet east of Oak Avenue in Hanover Township. **Intended use:** For an office and automobile repair and storage.

Commissioner Gorman moved to adjourn. Seconded by Commissioner Daley, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carries unanimously.**

REPORT ON THE COMMITTEE ON FINANCE

May 20, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

APPELLATE CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$43,709.38
APPELLATE CASES TO BE APPROVED:	\$0.00

CAPITAL CASES

CAPITAL CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$0.00
CAPITAL CASES TO BE APPROVED:	\$0.00

NON-CAPITAL CASES

- 259158 KIMBERLY J. ANDERSON, Attorney, submitting an Order of Court for payment of \$729.00 attorney fees for the defense of an indigent defendant, Tosha F. Jackson. Indictment No. 02-CA-981 (Non-Capital Case).
- 259233 J. NICOLAS ALBUKERK, Attorney, submitting an Order of Court for payment of \$7,515.83 attorney fees for the defense of an indigent defendant, Terry Duke. Indictment No. 02-MR-80003 (Non-Capital Case).
- 259239 JOAN A. HILLMCCLAIN, Attorney, submitting an Order of Court for payment of \$4,062.00 attorney fees for the defense of an indigent defendant, Lawrence Mullin. Indictment No. 01-CR-5683-03 (Non-Capital Case).
- 259240 JOAN A. HILLMCCLAIN, Attorney, submitting an Order of Court for payment of \$4,524.00 attorney fees for the defense of an indigent defendant, Lawrence Mullin. Indictment No. 01-CR-5691 (Non-Capital Case).
- 259312 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$2,032.00 attorney fees for the defense of an indigent defendant, Anthony Knight. Indictment Nos. 98-CR-05267, 99-CR-05841 and 99-CR-08732 (Non-Capital Cases).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$220,949.77
NON-CAPITAL CASES TO BE APPROVED:	\$18,862.83

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 259148 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$79.00 for the defense of an indigent defendant, Andrew Burkemper. Domestic Relations Civil Contempt Case No. 97-D3-30764.

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- 259149 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$274.00 for the defense of an indigent defendant, Leonard J. Spirek. Domestic Relations Civil Contempt Case No. 01-D3-31254.
- 259181 MICHAEL L. SHEVICK, Attorney, submitting an Order of Court for payment of attorney fees totaling \$185.00 for the defense of an indigent defendant, Kenneth Ekhart. Domestic Relations Civil Contempt Case No. 97-D-054228.
- 259192 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$758.50 for the defense of an indigent defendant, Dowan Triche. Domestic Relations Civil Contempt Case No. 94-D-7574.
- 259194 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$908.00 for the defense of an indigent defendant, David Greenberg. Domestic Relations Civil Contempt Case No. 93-D-13061.
- 259196 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$788.00 for the defense of an indigent defendant, Terrence Eagan. Domestic Relations Civil Contempt Case No. 93-D-7225.
- 259197 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$628.50 for the defense of an indigent defendant, Leo Marfoe. Domestic Relations Civil Contempt Case No. 97-D-8916.
- 259198 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$750.25 for the defense of an indigent defendant, Eddie King. Domestic Relations Civil Contempt Case No. 86-D-67904.
- 259199 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$826.50 for the defense of an indigent defendant, Jose Irizarry. Domestic Relations Civil Contempt Case No. 98-D-1796.
- 259200 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$560.00 for the defense of an indigent defendant, Edwin Nieves. Domestic Relations Civil Contempt Case No. 99-D-4229.
- 259201 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$720.25 for the defense of an indigent defendant, Robert Ryan. Domestic Relations Civil Contempt Case No. 01-D-50067.
- 259203 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$895.00 for the defense of an indigent defendant, Samuel Piraino. Domestic Relations Civil Contempt Case No. 92-D-1224.
- 259204 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$554.00 for the defense of an indigent defendant, Michael W. Bennett, Jr. Domestic Relations Civil Contempt Case Nos. 02-D6-31874 and 02-D6-31884.
- 259205 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$814.50 for the defense of an indigent defendant, Ferris Finklea. Domestic Relations Civil Contempt Case No. 87-D-13709.

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- 259206 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$692.50 for the defense of an indigent defendant, Vanessa Weckler. Domestic Relations Civil Contempt Case No. 98-D-12362.
- 259207 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$489.00 for the defense of an indigent defendant, Megan Muzzo. Domestic Relations Civil Contempt Case No. 97-D6-30932.
- 259208 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$684.50 for the defense of an indigent defendant, Issa Balogun. Domestic Relations Civil Contempt Case No. 84-D-23765.
- 259209 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$559.00 for the defense of an indigent defendant, Graylin Waters. Domestic Relations Civil Contempt Case No. 02-D6-50471.
- 259210 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$779.00 for the defense of an indigent defendant, Wayne Nolan. Domestic Relations Civil Contempt Case No. 00-D6-30573.
- 259211 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$837.50 for the defense of an indigent defendant, Michael S. Witczak. Domestic Relations Civil Contempt Case No. 95-D-4222.
- 259212 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$678.50 for the defense of an indigent defendant, John Martinez. Domestic Relations Civil Contempt Case No. 94-D-4224.
- 259214 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$612.50 for the defense of an indigent defendant, Floyd Proctor. Domestic Relations Civil Contempt Case No. 91-D-3684.
- 259216 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$744.50 for the defense of an indigent defendant, Brandon Carmouche. Domestic Relations Civil Contempt Case No. 87-D-69208.
- 259218 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$645.50 for the defense of an indigent defendant, Anthony L. Berrien. Domestic Relations Civil Contempt Case No. 89-D-68830.
- 259220 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$876.25 for the defense of an indigent defendant, Anthony White. Domestic Relations Civil Contempt Case No. 94-D-57761.
- 259221 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$637.50 for the defense of an indigent defendant, John Dax Cardona. Domestic Relations Civil Contempt Case No. 01-D-16042.
- 259223 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$668.50 for the defense of an indigent defendant, Jose Escreno. Domestic Relations Civil Contempt Case No. 97-D-450370.

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- 259225 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$708.50 for the defense of an indigent defendant, Cornelius Majied. Domestic Relations Civil Contempt Case No. 90-D-58389.
- 259235 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$324.00 for the defense of an indigent defendant, Gina Carbray. Domestic Relations Civil Contempt Case No. 01-D6-31090.
- 259256 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$675.00 for the defense of an indigent defendant, Dennis Barnes. Domestic Relations Civil Contempt Case No. 94-D-8212.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2003 TO PRESENT:	\$167,491.19
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$19,353.75

JUVENILE CASES

- 259150 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$1,185.00 attorney fees for the defense of an indigent defendant, Levi Lord, Father, re: L. Lord, a minor. Indictment No. 97-JA-3879 (Juvenile Case).
- 259151 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$153.65 attorney fees for the defense of an indigent defendant, Samantha Kelley, Mother, re: the Kelley and Nwosisi children, minors. Indictment Nos. 01-JA-1585 and 01-JA-1586 (Juvenile Cases).
- 259152 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,232.50 attorney fees for the defense of an indigent defendant, Timothy Blackburn, Father, re: the Humphrey child, a minor. Indictment No. 98-JA-3257 (Juvenile Case).
- 259153 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,249.70 attorney fees for the defense of an indigent defendant, Michael Skinner, Father, re: the Skinner children, minors. Indictment Nos. 99-JA-02312, 99-JA-02313, 99-JA-02314 and 99-JA-02315 (Juvenile Cases).
- 259154 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$790.12 attorney fees for the defense of an indigent defendant, Antonio Lawrence, Father, re: K. Lawrence, a minor. Indictment No. 02-JA-337 (Juvenile Case).
- 259155 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$997.50 attorney fees for the defense of an indigent defendant, Arlene Giovenco, Legal Guardian, re: the Przybylski children, minors. Indictment Nos. 00-JA-91 and 00-JA-92 (Juvenile Cases).
- 259156 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$526.92 attorney fees for the defense of an indigent defendant, Warren McCollum, Father, re: Z. Christophe, a minor. Indictment No. 00-JA-1967 (Juvenile Case).
- 259157 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$769.30 attorney fees for the defense of an indigent defendant, Spencer Martin, Father, re: the Martin child, a minor. Indictment No. 01-JA-01949 (Juvenile Case).

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- 259159 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$573.00 attorney fees for the defense of an indigent defendant, Trevor Rogers, Father, re: A. Bentley, a minor. Indictment No. 00-JA-01001 (Juvenile Case).
- 259160 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$353.84 attorney fees for the defense of an indigent defendant, James McKinney, Father, re: the McKinney and Daniels children, minors. Indictment Nos. 98-JA-02769 and 98-JA-02770 (Juvenile Cases).
- 259161 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$414.84 attorney fees for the defense of an indigent defendant, Sebastian Cork, Father, re: C. Cork, a minor. Indictment No. 02-JA-00234 (Juvenile Case).
- 259168 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,095.00 attorney fees for the defense of an indigent defendant, Roy Maxey, Father, re: the Johnson children, minors. Indictment Nos. 02-JA-485, 02-JA-486 and 02-JA-487 (Juvenile Cases).
- 259169 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$270.00 attorney fees for the defense of an indigent defendant, Marvin Spruiell, Father, re: M. Spruiell, a minor. Indictment No. 00-JA-01320 (Juvenile Case).
- 259170 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,527.50 attorney fees for the defense of an indigent defendant, Eva Davenport, Mother, re: the Davenport children, minors. Indictment Nos. 98-JA-02804, 98-JA-02805 and 98-JA-02806 (Juvenile Cases).
- 259171 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$1,107.50 attorney fees for the defense of an indigent defendant, Katherine Vasquez, Mother, re: the Vasquez and Gonella children, minors. Indictment Nos. 97-JA-1818, 97-JA-1819, 97-JA-1820, 97-JA-1821 and 97-JA-1822 (Juvenile Cases).
- 259172 MICHAEL D. CAREY, Attorney, submitting an Order of Court for payment of \$1,237.50 attorney fees for the defense of indigent defendants, the Burns children, minors. Indictment Nos. 00-JD-15984, 00-JD-17743 and 00-JD-17744 (Juvenile Cases).
- 259173 MICHAEL D. CAREY, Attorney, submitting an Order of Court for payment of \$1,462.50 attorney fees for the defense of indigent defendants, the Santiago children, minors. Indictment Nos. 02-JD-17094 and 02-JD-17095 (Juvenile Cases).
- 259174 MICHAEL D. CAREY, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, M. Cross, a minor. Indictment No. 02-JD-16104 (Juvenile Case).
- 259175 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$987.80 attorney fees for the defense of an indigent defendant, Johnnie Dakota, Father, re: the Davis children, minors. Indictment Nos. 00-JA-1058 and 01-JA-1679 (Juvenile Cases).
- 259176 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,302.70 attorney fees for the defense of an indigent defendant, Chancey King, Father, re: C. King, a minor. Indictment No. 02-JA-0338 (Juvenile Case).

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- 259177 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,240.00 attorney fees for the defense of an indigent defendant, Derrick Allen, Father, re: U. Harris, a minor. Indictment No. 99-JA-824 (Juvenile Case).
- 259178 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$3,230.00 attorney fees for the defense of indigent defendants, James Robinson, Reginald King and Robert Lockhart, Fathers, re: the Robinson, King, Scott and Lockhart children, minors. Indictment Nos. 98-JA-04125, 98-JA-04126, 98-JA-04127, 98-JA-04128, 98-JA-04129 and 98-JA-04130 (Juvenile Cases).
- 259179 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,090.00 attorney fees for the defense of an indigent defendant, Toni Clay, Mother, re: the Clay children, minors. Indictment Nos. 99-JA-02167, 99-JA-02168 and 99-JA-02169 (Juvenile Cases).
- 259180 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$1,470.10 attorney fees for the defense of an indigent defendant, Terris Smith, Father, re: G. Smith, a minor. Indictment No. 99-JA-2430 (Juvenile Case).
- 259182 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$5,737.00 attorney fees for the defense of an indigent defendant, Jaqueline Curry, Mother, re: the McGee and Curry children, minors. Indictment Nos. 93-JA-248, 93-JA-249, 93-JA-250, 93-JA-251, 93-JA-252 and 93-JA-254 (Juvenile Cases).
- 259183 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$2,165.00 attorney fees for the defense of an indigent defendant, David Mallett, Father, re: T. Taylor, a minor. Indictment No. 99-JA-00184 (Juvenile Case).
- 259184 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$780.00 attorney fees for the defense of an indigent defendant, Deonna Mason, Mother, re: E. Hines, a minor. Indictment No. 00-JA-00093 (Juvenile Case).
- 259185 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$530.00 attorney fees for the defense of an indigent defendant, Clifton Lacy, Father, re: D. Hamp, a minor. Indictment No. 02-JA-100 (Juvenile Case).
- 259186 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$466.95 attorney fees for the defense of an indigent defendant, Daniel Garcia, Father, re: D. Morales, a minor. Indictment No. 02-JA-918 (Juvenile Case).
- 259187 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$2,102.50 attorney fees for the defense of an indigent defendant, Victor Oliver, Father, re: the Young and Oliver children, minors. Indictment Nos. 99-JA-1839, 01-JA-698 and 03-JA-119 (Juvenile Cases).
- 259188 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,562.00 attorney fees for the defense of an indigent defendant, Robert Branch, Father, re: the Brand children, minors. Indictment Nos. 01-JA-02465 and 01-JA-02466 (Juvenile Cases).

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- 259189 RAVI REGUNATHAN, Attorney, submitting an Order of Court for payment of \$704.42 attorney fees for the defense of an indigent defendant, Dontaine Williams, Father, re: the Williams children, minors. Indictment Nos. 01-JA-000515 and 01-JA-000516 (Juvenile Cases).
- 259190 RAVI REGUNATHAN, Attorney, submitting an Order of Court for payment of \$290.00 attorney fees for the defense of an indigent defendant, Joseph Philips, Sr., Father, re: J. Phillips, a minor. Indictment No. 91-J-21545 (Juvenile Case).
- 259191 GIL RIVERA, Attorney, submitting an Order of Court for payment of \$1,035.00 attorney fees for the defense of an indigent defendant, Charlotte Sickles, Mother, re: the Sickles and Gates children, minors. Indictment Nos. 00-JA-1631 and 00-JA-1632 (Juvenile Cases).
- 259193 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,929.00 attorney fees for the defense of an indigent defendant, Richard Malek, Father, re: the Malek children, minors. Indictment Nos. 99-JA-2667 and 99-JA-2668 (Juvenile Cases).
- 259195 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$461.92 attorney fees for the defense of an indigent defendant, Alma Dolly, Mother, re: the Amerson, Anderson, Berry, Dolly and Walker children, minors. Indictment Nos. 96-JA-1880, 96-JA-1881, 97-JA-3421, 98-JA-2596, 00-JA-862 and 02-JA-1455 (Juvenile Cases).
- 259202 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$567.50 attorney fees for the defense of an indigent defendant, Wanda Epps, Mother, re: T. Young, a minor. Indictment No. 00-JA-844 (Juvenile Case).
- 259213 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$1,278.84 attorney fees for the defense of an indigent defendant, Anthony Nelson, Father, re: A. Dees, a minor. Indictment No. 01-JA-02477 (Juvenile Case).
- 259215 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,402.00 attorney fees for the defense of an indigent defendant, Tammy Visvardis, Mother, re: the Visvardis and Colletti children, minors. Indictment Nos. 01-JA-1674, 01-JA-1675, 01-JA-1676, 01-JA-1677 and 01-JA-1678 (Juvenile Cases).
- 259217 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,430.00 attorney fees for the defense of an indigent defendant, Paul Chapple, Father, re: the Wilkerson children, minors. Indictment Nos. 02-JA-1251 and 02-JA-1252 (Juvenile Cases).
- 259219 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$723.00 attorney fees for the defense of an indigent defendant, Albert Smith, Father, re: P. Smith, a minor. Indictment No. 00-JA-103 (Juvenile Case).
- 259222 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$636.61 attorney fees for the defense of an indigent defendant, Rodolfo Zaragoza, Sr., Father, re: R. Zaragoza, a minor. Indictment No. 00-JA-1783 (Juvenile Case).
- 259224 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$1,044.42 attorney fees for the defense of an indigent defendant, Antwon Walker, Father, re: A. Walker, a minor. Indictment No. 01-JA-1947 (Juvenile Case).

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- 259226 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$785.00 attorney fees for the defense of an indigent defendant, Tracy Burkes, Mother, re: B. Profit, a minor. Indictment No. 00-JA-449 (Juvenile Case).
- 259227 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$1,300.00 attorney fees for the defense of an indigent defendant, Tobias Herring, Father, re: the Herring and Austin children, minors. Indictment Nos. 98-JA-3160, 98-JA-3161, 98-JA-3162, 98-JA-3165 and 98-JA-3166 (Juvenile Cases).
- 259228 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$329.00 attorney fees for the defense of an indigent defendant, S. Pfister, a minor. Indictment Nos. 01-JD-14108, 01-JD-14229 and 01-JD-14651 (Juvenile Cases).
- 259229 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$2,640.00 attorney fees for the defense of an indigent defendant, April McKinney, Mother, re: the McKinney children, minors. Indictment Nos. 98-JA-00876, 98-JA-00877, 98-JA-00878, 98-JA-00879 and 98-JA-00880 (Juvenile Cases).
- 259230 RAVI REGUNATHAN, Attorney, submitting an Order of Court for payment of \$940.00 attorney fees for the defense of an indigent defendant, Fred White, Father, re: the White children, minors. Indictment Nos. 01-JA-02148 and 01-JA-02149 (Juvenile Cases).
- 259231 RAVI REGUNATHAN, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of an indigent defendant, Edith Johnston, Legal Guardian, re: the Johnston children, minors. Indictment Nos. 01-JA-02086, 01-JA-02087 and 01-JA-02088 (Juvenile Cases).
- 259232 GIL RIVERA, Attorney, submitting an Order of Court for payment of \$540.00 attorney fees for the defense of an indigent defendant, V. Smith, a minor. Indictment No. 02-JD-5740 (Juvenile Case).
- 259234 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,360.50 attorney fees for the defense of an indigent defendant, Cyrita Costello, Mother, re: the Burkes and Costello children, minors. Indictment Nos. 97-JA-3797, 99-JA-2242 and 02-JA-0960 (Juvenile Cases).
- 259236 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$640.00 attorney fees for the defense of an indigent defendant, A. Walton, a minor. Indictment No. 95-JA-07123 (Juvenile Case).
- 259237 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Alanda Cosby, Mother, re: W. Cosby, a minor. Indictment No. 94-JA-09161 (Juvenile Case).
- 259238 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$564.42 attorney fees for the defense of an indigent defendant, Nathaniel Fields, Father, re: K. Fields, a minor. Indictment No. 99-JA-876 (Juvenile Case).
- 259241 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$745.00 attorney fees for the defense of an indigent defendant, M. Miserendino, a minor. Indictment No. 01-JA-01455 (Juvenile Case).

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- 259242 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$665.00 attorney fees for the defense of an indigent defendant, Pawel Jeczelewski, Father, re: the Smith children, minors. Indictment Nos. 93-JA-3088 and 94-JA-8693 (Juvenile Cases).
- 259243 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$456.92 attorney fees for the defense of an indigent defendant, Napoleon Scott, Father, re: the Scott children, minors. Indictment Nos. 02-JA-1787 and 02-JA-1788 (Juvenile Cases).
- 259244 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,014.00 attorney fees for the defense of an indigent defendant, Shakari Johnson, Mother, re: the Norris and Fletcher children, minors. Indictment Nos. 02-JA-01539 and 02-JA-01540 (Juvenile Cases).
- 259245 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,475.76 attorney fees for the defense of an indigent defendant, Edward Thoma, Father, re: the Thoma children, minors. Indictment Nos. 01-JA-1654 and 01-JA-1655 (Juvenile Cases).
- 259246 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,449.80 attorney fees for the defense of an indigent defendant, T. Byas, a minor. Indictment No. 01-JA-236 (Juvenile Case).
- 259247 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$965.24 attorney fees for the defense of an indigent defendant, Danny Sykes, Father, re: P. Sykes, a minor. Indictment No. 02-JA-871 (Juvenile Case).
- 259248 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Jerry Shirley, Father, re: the Shirley children, minors. Indictment Nos. 99-JA-721 and 99-JA-722 (Juvenile Cases).
- 259249 DAN TSATAROS, Attorney, submitting an Order of Court for payment of \$1,275.00 attorney fees for the defense of an indigent defendant, C. Bell, a minor. Indictment No. 02-JD-17305 (Juvenile Case).
- 259250 DAN TSATAROS, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, E. Robinson, a minor. Indictment No. 03-JD-60177 (Juvenile Case).
- 259251 DAN TSATAROS, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, J. Williamson, a minor. Indictment No. 02-JD-14942 (Juvenile Case).
- 259252 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$2,560.00 attorney fees for the defense of an indigent defendant, Jimmy Williams, Father, re: the Williams children, minors. Indictment Nos. 98-JA-2934, 98-JA-2935, 98-JA-2936, 98-JA-2938 and 00-JA-1741 (Juvenile Cases).
- 259259 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$691.50 attorney fees for the defense of an indigent defendant, Preston Billings, Father, re: M. Billings, a minor. Indictment No. 02-JA-1994 (Juvenile Case).

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- 259264 ANDREA M. TIRVA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$494.00 attorney fees for the defense of an indigent defendant, M. Jones, a minor. Indictment No. 97-JA-1867 (Juvenile Case).
- 259268 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$235.00 attorney fees for the defense of an indigent defendant, Robert Taylor, Father, re: M. Phillips, a minor. Indictment No. 02-JA-00542 (Juvenile Case).
- 259269 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$295.00 attorney fees for the defense of indigent defendants, the Harper children, minors. Indictment Nos. 01-JA-02371 and 02-JA-01637 (Juvenile Cases).
- 259283 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$332.50 attorney fees for the defense of an indigent defendant, Dwayne Harbour, Father, re: A. Harbour, a minor. Indictment No. 97-JA-02005 (Juvenile Case).
- 259284 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$402.50 attorney fees for the defense of indigent defendants, the Fair and Thompson children, minors. Indictment Nos. 98-JA-03699 and 00-JA-01608 (Juvenile Cases).
- 259285 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$427.50 attorney fees for the defense of an indigent defendant, Donell Clark, Father, re: D. Clark, a minor. Indictment No. 02-JA-01833 (Juvenile Case).
- 259287 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Gloria Rogers, Mother, re: E. Evans, a minor. Indictment No. 01-JA-00067 (Juvenile Case).
- 259288 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$377.50 attorney fees for the defense of an indigent defendant, Rodney Jackson, Father, re: Y. Jackson, a minor. Indictment No. 00-JA-01962 (Juvenile Case).
- 259289 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$265.00 attorney fees for the defense of an indigent defendant, David Veasey, Father, re: D. Veasey, a minor. Indictment No. 01-JA-01532 (Juvenile Case).
- 259290 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$317.50 attorney fees for the defense of an indigent defendant, Kermit Wellington, Father, re: K. Wellington, a minor. Indictment No. 98-JA-01651 (Juvenile Case).
- 259292 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Donald Prince, Father, re: J. Prince, a minor. Indictment No. 99-JA-01143 (Juvenile Case).
- 259293 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$382.50 attorney fees for the defense of an indigent defendant, D. Cahill, a minor. Indictment No. 00-JA-01286 (Juvenile Case).

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- 259298 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$280.00 attorney fees for the defense of an indigent defendant, Robin Washington, Father, re: B. Robinson, a minor. Indictment No. 98-JA-04039 (Juvenile Case).
- 259300 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Michael Moore, Father, re: the Moore and Kirkwood children, minors. Indictment Nos. 00-JA-01423 and 00-JA-01424 (Juvenile Cases).
- 259301 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$792.50 attorney fees for the defense of an indigent defendant, Verna Colbert, Mother, re: the Colbert children, minors. Indictment Nos. 98-JA-4229 and 01-JA-01930 (Juvenile Cases).
- 259302 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Steven Pouncey, Father, re: J. Pouncey, a minor. Indictment No. 01-JA-02026 (Juvenile Case).
- 259303 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$405.00 attorney fees for the defense of an indigent defendant, Kermonif Wellington, Father, re: the Wellington children, minors. Indictment Nos. 01-JA-02243 and 01-JA-02244 (Juvenile Cases).
- 259305 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$465.00 attorney fees for the defense of an indigent defendant, Jacqueline Nelson, Mother, re: M. Bessner, a minor. Indictment No. 01-JA-00552 (Juvenile Case).
- 259306 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$885.00 attorney fees for the defense of indigent defendants, the Moore children, minors. Indictment Nos. 95-JA-6779 and 95-JA-6791 (Juvenile Cases).
- 259307 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,907.50 attorney fees for the defense of an indigent defendant, DeShawn Berry, Father, re: L. Berry, a minor. Indictment No. 00-JA-1249 (Juvenile Case).
- 259308 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$210.00 attorney fees for the defense of an indigent defendant, Kimberly Brown, Mother, re: J. Tomblin, a minor. Indictment No. 97-JA-04035 (Juvenile Case).
- 259309 CORINNE E. MCALPINE, Attorney, submitting an Order of Court for payment of \$1,580.16 attorney fees for the defense of an indigent defendant, Lamont Collins, Father, re: D. Claybrooks, a minor. Indictment No. 01-JA-01658 (Juvenile Case).
- 259311 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$332.00 attorney fees for the defense of an indigent defendant, Robert Woods, Father, re: J. Payne, a minor. Indictment No. 02-JA-001316 (Juvenile Case).
- 259313 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, William Por, Father, re: T. Spencer, a minor. Indictment No. 02-JA-0010 (Juvenile Case).

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- 259314 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$3,402.50 attorney fees for the defense of an indigent defendant, Varrick Jasper, Father, re: V. Mitchell, a minor. Indictment No. 99-JA-2853 (Juvenile Case).
- 259315 CONSTANTINE P. KANELLOS, Attorney and Guardian, submitting an Order of Court for payment of \$745.00 attorney fees for the defense of an indigent defendant, Felicia Guyton, Mother, re: E. Guyton, a minor. Indictment No. 98-JA-2833 (Juvenile Case).
- 259316 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$1,907.50 attorney fees for the defense of an indigent defendant, Nicole Britton, Mother, re: C. Harrison, a minor. Indictment No. 01-JA-1350 (Juvenile Case).
- 259317 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,406.84 attorney fees for the defense of an indigent defendant, Sheila Crosby, Mother, re: M. Crosby, a minor. Indictment No. 97-JA-04442 (Juvenile Case).
- 259318 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,860.00 attorney fees for the defense of an indigent defendant, Alonzo Robinson, Father, re: V. Colbert, a minor. Indictment No. 01-JA-01930 (Juvenile Case).
- 259319 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,228.00 attorney fees for the defense of an indigent defendant, Ronald Gordon, Father, re: R. Mitchell, a minor. Indictment No. 01-JA-00706 (Juvenile Case).
- 259320 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,260.00 attorney fees for the defense of an indigent defendant, Constance Sims, Mother, re: L. Sims, a minor. Indictment No. 00-JA-01844 (Juvenile Case).
- 259322 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$835.00 attorney fees for the defense of an indigent defendant, Larry Thomas, Father, re: R. Williams, a minor. Indictment No. 99-JA-01607 (Juvenile Case).
- 259323 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$742.84 attorney fees for the defense of an indigent defendant, Jerry Spilotro, Father, re: E. Loveless, a minor. Indictment No. 00-JA-00825 (Juvenile Case).
- 259324 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$780.00 attorney fees for the defense of an indigent defendant, Derwin Griffin, Father, re: the Griffin children, minors. Indictment Nos. 99-JA-659, 99-JA-662 and 99-JA-665 (Juvenile Cases).
- 259325 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$1,460.00 attorney fees for the defense of an indigent defendant, Stella Clay, Mother, re: the Clay children, minors. Indictment Nos. 93-JA-4596 and 96-JA-401 (Juvenile Cases).
- 259326 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$767.50 attorney fees for the defense of an indigent defendant, Patricia Flahive, Mother, re: C. Bazata, a minor. Indictment No. 97-JD-1138 (Juvenile Case).
- 259328 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$635.00 attorney fees for the defense of an indigent defendant, Clarence Chism, Father, re: the Chism children, minors. Indictment Nos. 00-JA-1445 and 01-JA-276 (Juvenile Cases).

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- 259329 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$2,402.50 attorney fees for the defense of an indigent defendant, S. Hines, a minor. Indictment No. 99-JA-00325 (Juvenile Case).
- 259332 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$652.50 attorney fees for the defense of an indigent defendant, Felix Delgado, Father, re: M. Delgado, a minor. Indictment No. 01-JA-01300 (Juvenile Case).
- 259340 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,370.00 attorney fees for the defense of an indigent defendant, Aaron Webb, Father, re: K. Winters, a minor. Indictment No. 02-JA-536 (Juvenile Case).
- 259341 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of an indigent defendant, Daniel Taylor, Father, re: K. Harmon, a minor. Indictment No. 02-JA-00925 (Juvenile Case).
- 259343 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,276.50 attorney fees for the defense of an indigent defendant, Jose Gaona, Father, re: J. Miranda, a minor. Indictment No. 01-JA-01131 (Juvenile Case).
- 259344 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,460.00 attorney fees for the defense of indigent defendants, the Albright children, minors. Indictment Nos. 02-JA-01412, 02-JA-01413, 02-JA-01414 and 02-JA-01415 (Juvenile Cases).
- 259345 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$756.45 attorney fees for the defense of an indigent defendant, Athucus Craft, Father, re: the Craft children, minors. Indictment Nos. 01-JA-786 and 01-JA-788 (Juvenile Cases).
- 259353 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$753.95 attorney fees for the defense of an indigent defendant, Willie Conner, Father, re: J. Conner, a minor. Indictment No. 01-JA-1804 (Juvenile Case).
- 259355 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$772.50 attorney fees for the defense of an indigent defendant, McArthur Brooks, Father, re: the Brooks children, minors. Indictment Nos. 02-JA-01446, 02-JA-01447 and 02-JA-01448 (Juvenile Cases).
- 259356 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$117.15 attorney fees for the defense of an indigent defendant, Andre Horton, Father, re: R. Marshawn, a minor. Indictment No. 99-JA-00431 (Juvenile Case).
- 259358 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,445.00 attorney fees for the defense of an indigent defendant, Elmer Taylor, Mother, re: the Holman children, minors. Indictment Nos. 02-JA-01115, 02-JA-01116, 02-JA-01117 and 02-JA-01118 (Juvenile Cases).
- 259362 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$117.50 attorney fees for the defense of an indigent defendant, Amber Thomas, Mother, re: D. Bryant, a minor. Indictment No. 99-JA-00431 (Juvenile Case).

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JUVENILE CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$1,293,351.24
JUVENILE CASES TO BE APPROVED:	\$115,950.66

SPECIAL COURT CASE

259378 GREENBERG TRAUIG, P.C., Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$91,362.75 attorney fees and costs regarding Joan Schmude v. Michael Sheahan, Case No. 00-CV-4580 United States District Court, for the representation of defendants for the period of August 15, 2000 through September 30, 2002. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$743,300.00
SPECIAL COURT CASE TO BE APPROVED:	\$91,362.75

SPECIAL COURT CRIMINAL CASES

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$521,138.41
SPECIAL COURT CRIMINAL CASES TO BE APPROVED:	\$0.00

SUPREME COURT CASES

SUPREME COURT CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$5,512.85
SUPREME COURT CASES TO BE APPROVED:	\$0.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS, AS AMENDED. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

259137 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$43,264.22, part payment for Contract No. 02-41-372, for substance abuse treatment programs (Division 3 Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of March 2003 (212-298 Account). (See Comm. No. 258650). Purchase Order No. 129549, approved by County Board November 20, 2001 and October 1, 2002.

259138 ADT SECURITY SERVICES, INC., Pittsburgh, Pennsylvania, submitting invoice totaling \$25,946.00, part payment for Contract No. 99-43-1277, for leasing of a security system for the Treasurer's Office (060-630 Account). (See Comm. No. 242329). Purchase Order No. 54158, approved by County Board July 8, 1999.

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- 259139 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$62,650.00, part payment for Contract No. 02-53-807, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of April 15 through May 14, 2003 (499-260 Account). (See Comm. No. 258717). Purchase Order No. 130110, approved by County Board July 9, 2002.
- 259140 WICKLANDER PRINTING CORPORATION, Chicago, Illinois, submitting invoice totaling \$43,807.00, part payment for Contract No. 03-41-06, for printing of ballot pages for the two (2) elections held in 2003 for the County Clerk's Office, Election Division (524-240 Account). (See Comm. No. 258368). Purchase Order No. 128784, approved by County Board July 9, 2002.
- 259141 WICKLANDER PRINTING CORPORATION, Chicago, Illinois, submitting invoice totaling \$224,000.00, part payment for Contract No. 03-41-06, for printing of absentee/specimen ballot booklets for the two (2) elections held in 2003 for the County Clerk's Office, Election Division (524-240 Account). (See Comm. No. 258369). Purchase Order No. 128785, approved by County Board July 9, 2002.
- 259145 ACS GOVERNMENT RECORDS SERVICES, INC., Dallas, Texas, submitting invoice totaling \$84,861.25, 1st part payment for Contract No. 02-41-1302, for a records imaging system for the County Clerk's Office, Real Estate & Tax Services Division (533-579 Account). Purchase Order No. 128506, approved by County Board April 9, 2002.
- 259146 UNIVERSITY OF ILLINOIS AT CHICAGO (UIC), Jane Addams College of Social Work, Chicago, Illinois, submitting invoice totaling \$46,028.97, full payment for Contract No. 02-41-784, for consulting and evaluation of the court's Domestic Violence Program for probationers who report to the Circuit Court of Cook County, Social Casework Services (541-260 Account). Purchase Order No. 126210, approved by County Board February 21, 2002.
- 259147 THE SIDWELL COMPANY, Chicago, Illinois, submitting invoice totaling \$42,840.00, full payment for Contract No. 03-41-556, for the rental of twelve (12) sets of Atlas maps (2002 Edition) for the Recorder of Deeds Office (130-242 Account). Purchase Order No. 132281, approved by County Board February 4, 2003.
- 259162 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$26,481.78, part payment for Contract No. 03-42-239, for professional services for substance abuse testing and treatment services for the Adult Probation Department, for the month of March 2003 (532-272 Account). Purchase Order No. 131552, approved by County Board November 7, 2002.
- 259163 ELTON PRODUCTS, Streamwood, Illinois, submitting two (2) invoices totaling \$34,536.75, final payment for Contract No. 02-58-373, for S.C. Johnson cleaning products for the Sheriff's Custodial Department (215-330 Account). (See Comm. No. 258447). Purchase Order No. 122955, approved by County Board March 21, 2002.
- 259164 TRAVELERS AND IMMIGRANTS AID, Chicago, Illinois, submitting two (2) invoices totaling \$189,428.08, part payment for Contract No. 03-41-369, for the Juvenile Detention Alternative Initiative Residential Program for the Circuit Court of Cook County, Juvenile Probation Department, for the months of January through March 2003 (326-237 Account). (See Comm. No. 258719). Purchase Order No. 131382, approved by County Board December 3, 2002.

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- 259165 PRICEWATERHOUSECOOPERS, LLP, Chicago, Illinois, submitting invoice totaling \$28,824.40, part payment for Contract No. 01-41-722, to provide actuarial and risk management services for the Department of Risk Management, for the month of March 2003 (490-260 Account). Purchase Order No. 132383, approved by County Board March 20, 2001.
- 259166 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting six (6) invoices totaling \$1,149,187.64, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of January 23 through March 5, 2003 (239-223 Account). (See Comm. No. 258872). Purchase Order No. 130330, approved by County Board August 9, 2000 and December 4, 2001.
- 259167 DELOITTE & TOUCHE, Chicago, Illinois, submitting invoice totaling \$185,000.00, full payment for Contract No. 02-43-1240, for financial and operational consulting services in connection with the turnover audit for the Clerk of the Circuit Court (335-260 Account). Purchase Order No. 129933, approved by County Board January 23, 2001.
- 259335 ORACLE CORPORATION, Chicago, Illinois, submitting invoice totaling \$47,562.56, full payment for Contract No. 98-41-1421, for renewal of computer software licenses, maintenance and technical support for Oracle products for the Sheriff's Police Department (231-441 Account). Purchase Order No. 130548, approved by County Board September 15, 1998 and November 7, 2002.
- 259336 KNIGHT ADVANCED TECHNOLOGY, INC., Chicago, Illinois, submitting invoice totaling \$42,271.37, part payment for Contract No. 02-41-634, for construction administration services (Phase IIB) for the Stroger Hospital of Cook County Data Center for the Office of Capital Planning and Policy, for the period ending February 28, 2003. Bond Issue (22000 Account). Purchase Order No. 122997, approved by County Board November 20, 2001.
- 259337 TABB TEXTILE COMPANY, INC., Atlanta, Georgia, submitting invoice totaling \$59,469.60, part payment for Contract No. 03-58-299, for linen (bath towels, bed sheets, pillowcases and cloths) for the Department of Corrections (239-333 Account). Purchase Order No. 131513, approved by County Board March 6, 2003.
- 259338 SAFETY SOLUTIONS, INC., Glen Ellyn, Illinois, submitting invoice totaling \$65,557.15, full payment for Contract No. 02-58-1197, for floor cleaning supplies for the Department of Corrections (239-333 Account). Purchase Order No. 130107, approved by County Board December 17, 2002.
- 259339 APPLIED ERGONOMICS (JKM Designs, Inc.), Lincolnwood, Illinois, submitting invoice totaling \$100,000.00, full payment for Contract No. 02-84-1179, for office furniture and equipment for the Treasurer's Office (534-530 Account). Purchase Order No. 128550, approved by County Board December 3, 2002.
- 259342 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$249,675.00, full payment for Contract No. 01-58-1170, for Folger Adams security locks for the Department of Facilities Management. Bond Issue (20000 Account). Purchase Order No. 125280, approved by County Board June 18, 2002.

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- 259346 APPLIED ERGONOMICS (JKM Designs, Inc.), Lincolnwood, Illinois, submitting invoice totaling \$85,074.58, part payment for Contract No. 02-84-1179, for office furniture and equipment for the Treasurer's Office (717/060-530 Account). Purchase Order No. 128535, approved by County Board December 3, 2002.
- 259347 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$32,878.25, part payment for Contract No. 00-43-700, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the month of April 2003 (239-298 Account). (See Comm. No. 258224). Purchase Order No. 130879, approved by County Board May 16, 2000.
- 259351 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$149,700.00, part payment for Contract No. 00-53-1307, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of May 2003 (200-235 Account). (See Comm. No. 258814). Purchase Order No. 129452, approved by County Board January 4, 2001.
- 259352 ILLINOIS STATE POLICE, State Police Services Fund, Springfield, Illinois, submitting invoice totaling \$45,870.00, part payment for Contract No. 99-41-1398, for mainframe user fees and computer software for the Department of Corrections, for the months of April and May 2003 (239-441 Account). (See Comm. No. 257151). Purchase Order No. 129502, approved by County Board August 4, 1999 and January 24, 2002.
- 259354 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting invoice totaling \$25,910.68, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Sheriff's Department of Community Supervision and Intervention, for the period of March 27 through April 23, 2003 (236-231 Account). (See Comm. No. 258815). Purchase Order No. 131105, approved by County Board August 9, 2000 and December 4, 2001.
- 259361 SUTTON FORD, INC./FLEET SALES, Matteson, Illinois, submitting eleven (11) invoices totaling \$1,107,000.00, part payment for Contract No. 03-51-331, for fifty-four (54) Ford Crown Victoria police pursuit sedans for the Sheriff's Office (717/211-549 Account). Purchase Order No. 131265, approved by County Board February 20, 2003.
- 259363 JJC GROUP, INC., Romeoville, Illinois, submitting invoice totaling \$152,425.85, full payment for Contract No. 02-88-590, for Symantec Corporation's Norton Anti-Virus software and maintenance for the Department of Office Technology (717/023-579 Account). Purchase Order No. 128348, approved by County Board February 20, 2003.
- 259364 ENVIRONMENTAL DESIGN INTERNATIONAL, INC., Chicago, Illinois, submitting invoice totaling \$267,000.00, part payment for Contract No. 03-41-412, for architectural/engineering services (basic) for building demolition at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the period of March 13-31, 2003. Bond Issue (28000 Account). (See Comm. No. 259060). Purchase Order No. 130743, approved by County Board August 1, 2002.

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- 259365 ACS GOVERNMENT RECORDS SERVICES, INC., Dallas, Texas, submitting invoice totaling \$724,400.00, 3rd part payment for Contract No. 02-41-948, to furnish and implement an automated system to support its cashiering and accounting internet access operations for the Recorder of Deeds Office (715/130-579 Account). (See Comm. No. 258549). Purchase Order No. 125722, approved by County Board March 21, 2002.
- 259366 SIMPSON CONSTRUCTION COMPANY, Bellwood, Illinois, submitting invoice totaling \$164,136.20, 12th and final payment for Contract No. 01-53-956, for County Building renovation (floors 3 and 9) for the Assessor's Office, for the Office of Capital Planning and Policy, for the period of September 25, 2002 through March 31, 2003. Bond Issue (7000 Account). (See Comm. No. 255699). Purchase Order No. 117239, approved by County Board September 20, 2001.
- 259367 BROADWAY CONSOLIDATED COMPANIES, INC., Chicago, Illinois, submitting invoice totaling \$220,665.00, 14th part payment for Contract No. 00-53-369, for Divisions I, IV and VII plumbing renovation project at the Department of Corrections for the Office of Capital Planning and Policy, for the period ending April 28, 2003. Bond Issue (39000 Account). (See Comm. No. 253988). Purchase Order No. 105641, approved by County Board June 7, 2000 and November 2, 2000.
- 259368 NATIONAL RESTORATION SYSTEMS, INC., Rolling Meadows, Illinois, submitting invoice totaling \$110,100.82, 7th part payment for Contract No. 01-53-1144, for renovation of the parking garage at the Department of Corrections for the Office of Capital Planning and Policy, for the period of November 16 2002 through April 18, 2003. Bond Issue (20000 Account). (See Comm. No. 256321). Purchase Order No. 120021, approved by County Board December 4, 2001.
- 259370 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$233,375.40, 13th payment for Contract No. 01-53-575 Rebid, for security renovation at the Department of Corrections, Divisions V & VI the Office of Capital Planning and Policy, for the month of March 2003. Bond Issue (20000 Account). (See Comm. No. 258544). Purchase Order No. 120023, approved by County Board December 4, 2001.
- 259374 CROWTHER ROOFING & SHEET METAL, INC., Lockport, Illinois, submitting invoice totaling \$115,830.00, 6th part payment for Contract No. 02-53-1045, for Countywide roofing renovations (Phase II) at various County facilities for the Office of Capital Planning and Policy, for the period ending April 30, 2003. Bond Issue (20000 Account). (See Comm. No. 259058). Purchase Order No. 126823, approved by County Board September 5, 2002.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

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- 259136 MORRISON MANAGEMENT SPECIALISTS, Atlanta, Georgia, submitting two (2) invoices totaling \$273,616.98, part payment for Contract No. 02-53-849, for food service program for Provident Hospital of Cook County, for the months of February and March 2003 (891-223 Account). (See Comm. No. 257192). Purchase Order No. 129364, approved by County Board September 5, 2002.
- 259142 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting three (3) invoices totaling \$748,912.53, part payment for Contract No. 02-43-1218, for subagreement for family medicine services (physician's salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the months of April, July and October 2002 (891-272 Account). (See Comm. No. 259042). Purchase Order No. 128178, approved by County Board May 17, 1994 and May 21, 2002.
- 259143 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting five (5) invoices totaling \$675,997.91, part payment for Contract No. 95-43-627, for subagreement for surgical services (physicians' salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the months of May, August and September & October 2002 and January 2003 (891-272 Account). (See Comm. No. 259043). Purchase Order No. 132127, approved by County Board May 17, 1994, June 6, 1995 and May 21, 2002.
- 259144 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting invoice totaling \$122,865.45, part payment for Contract No. 95-43-627, for subagreement for surgical services (physicians' salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the month of December 2002 (891-272 Account). Purchase Order No. 132128, approved by County Board May 17, 1994, June 6, 1995 and April 17, 2001.
- 259333 LOYOLA UNIVERSITY OF CHICAGO, Maywood, Illinois, submitting invoice totaling \$90,000.00, full payment for Contract No. 95-43-627, for subagreement for surgical services (physicians' salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the month of February 2003 (891-272 Account). Purchase Order No. 127496, approved by County Board May 17, 1994, June 6, 1995 and May 21, 2002.
- 259334 COMMUNITY COLLEGE DISTRICT 508, Chicago, Illinois, submitting invoice totaling \$100,000.00, full payment for Contract No. 99-43-1157, for the Physician Assistant Student Program in accordance with an Intergovernmental Agreement between Stroger Hospital of Cook County and Malcolm X College for the Bureau of Health Services (899-298 Account). Purchase Order No. 131518, approved by County Board June 8, 1999 and December 3, 2002.
- 259348 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$65,250.00, part payment for Contract No. 02-15-021H, for blood derivatives for Stroger Hospital of Cook County (897-368 Account). (See Comm. No. 258775). Purchase Order No. 129885, approved by County Board April 23, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 259349 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$99,034.00, part payment for Contract No. 95-43-628, for subagreement for cardiology (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of February and March 2003 (897-272 Account). (See Comm. No. 257970). Purchase Order No. 130390, approved by County Board October 18, 1994 and May 2, 2000.
- 259350 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting three (3) invoices totaling \$87,036.31, part payment for Contract No. 03-41-55, for nursing registry services for Oak Forest Hospital of Cook County, on various dates (898-275 Account). (See Comm. No. 258964). Purchase Order No. 128731, approved by County Board August 1, 2002.
- 259357 LOYOLA UNIVERSITY OF CHICAGO, Office of Graduate Medical and Dental Education, Maywood, Illinois, submitting invoice totaling \$74,956.08, part payment for Contract No. 94-43-1236, for neurosurgery residents stipends in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of July through December 2002 (897-272 Account). Purchase Order No. 132419, approved by County Board August 9, 1994 and September 19, 2000.
- 259369 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.37, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of April 16-30, 2003 (240-272 Account). (See Comm. No. 258932). Purchase Order No. 129055, approved by County Board June 7, 2000.
- 259371 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$90,388.88, part payment for Contract No. 01-53-1046, for parking management services for Stroger Hospital of Cook County, for the month of April 2003 (897-235 Account). (See Comm. No. 258394). Purchase Order No. 129383, approved by County Board November 6, 2001.
- 259372 CERNER CORPORATION, Kansas City, Missouri, submitting invoice totaling \$472,163.00, part payment for Contract No. 01-41-1015, to provide and implement clinical computing systems for Stroger Hospital of Cook County, for the month of March 2003 (715/897-579 Account). (See Comm. No. 259044). Purchase Order No. 130184, approved by County Board June 19, 2001.
- 259373 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$37,612.50, part payment for Contract No. 00-41-114, for reagents and supplies for a vendor provided immunochemistry analyzer for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 258397). Purchase Order No. 131388, approved by County Board September 22, 1999.
- 259375 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$528,317.34, part payment for Contract No. 00-43-357, for Information Systems services including facility management services for the administration & operation of the Department of Hospital Information Systems at Stroger Hospital of Cook County, including management of various Bureau of Health Services (BOHS) Clinical, Patient Accounting, and Patient Management Application and Network System functions; and project management and coordination services for the implementation of the BOHS Integrated Clinical Information System for all Bureau of Health institutions, for the month of April 2003 (897-260 Account). (See Comm. No. 258715). Purchase Order No. 130208, approved by County Board November 23, 1999 and March 7, 2002.

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- 259376 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$54,326.47, part payment for Contract No. 02-15-021H, for blood derivatives for Stroger Hospital of Cook County (897-368 Account). (See Comm. No. 257340). Purchase Order No. 129886, approved by County Board April 23, 2002.
- 259377 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$32,848.00, part payment for Contract No. 01-15-676H, for infusion pump administration sets for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 257967). Purchase Order No. 129006, approved by County Board December 18, 2001.
- 259379 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting invoice totaling \$336,450.10, part payment for Contract No. 00-41-1051, for clinical equipment maintenance and management services for Stroger Hospital of Cook County, for the month of May 2003 (897-442 Account). (See Comm. No. 258926). Purchase Order No. 130095, approved by County Board June 20, 2000 and June 18, 2002.
- 259380 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$54,884.22, part payment for Contract No. 01-53-744, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 258773). Purchase Order No. 129367, approved by County Board September 6, 2001.
- 259381 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$44,261.76, part payment for Contract No. 02-73-0032, for laboratory reference testing services for Stroger Hospital of Cook County, for the month of February 2003 (897-278 Account). (See Comm. No. 258215). Purchase Order No. 130896, approved by County Board February 21, 2002.
- 259382 UNIVERSITY OF ILLINOIS AT CHICAGO, Chicago, Illinois, submitting two (2) invoices totaling \$111,924.12, part payment for Contract No. 97-41-242, for steam charges for Stroger Hospital of Cook County, for the months of January and February 2003 (897-450 Account). (See Comm. No. 258386). Purchase Order No. 130092, approved by County Board November 7, 1996 and June 19, 2001.
- 259383 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting invoice totaling \$46,580.47, final payment for Contract No. 95-43-627, for subagreement for surgical services (physicians' salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the month of February 2003 (891-272 Account). (See Comm. No. 250035). Purchase Order No. 116418, approved by County Board May 17, 1994, June 6, 1995 and April 17, 2001.
- 259384 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting invoice totaling \$116,018.74, final payment for Contract No. 95-43-627, for subagreement for family medicine services (physicians' salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the month of February 2003 (891-272 Account). (See Comm. No. 254972). Purchase Order No. 124021, approved by County Board May 17, 1994, April 4, 1997 and April 17, 2001.

- 259385 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting invoice totaling \$118,237.96, final payment for Contract No. 95-43-627, for subagreement for surgical services (physicians' salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the month of July 2002 (891-272 Account). (See Comm. No. 259143). Purchase Order No. 132127, approved by County Board May 17, 1994, June 6, 1995 and May 21, 2002.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 259282 SANTO C. DUFFY, in the course of his employment as a Correctional Officer sustained accidental injuries on August 11, 2000. The Petitioner was running as part of his training and twisted his left ankle when he stepped on a rock (torn ligaments in left ankle). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-07272 in the amount of \$5,126.62 and recommends its payment. (Finance Subcommittee March 11, 2003). Attorney: Raymond S. Smith, Law Office of Raymond S. Smith.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 259286 LAURION FUGH, in the course of her employment as a Medical Assistant at Provident Hospital of Cook County sustained accidental injuries on January 5, 1999. The Petitioner slipped on water and ice which had accumulated at the entrance of the hospital and fell, and as a result she injured her left knee (torn anterior cruciate ligament of left knee requiring arthroscopic surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-3767 in the amount of \$20,000.00 and recommends its payment. (Finance Subcommittee March 11, 2003). Attorney: Ann-Louise Kleper, Law Firm of Lewis, Davidson & Hetherington, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 259291 ROZENE S. MARTINEZ, in the course of her employment as a Deputy Sheriff sustained accidental injuries on February 10, 1995 and November 21, 1997. The February 10, 1995 accident occurred when the Petitioner tripped on computer cords and fell, and as a result she injured her right ankle (aggravation of pre-existing arthritis causing bilateral knee replacement, right ankle sprain). The November 21, 1997 accident occurred when the Petitioner tripped on carpet and fell, and as a result she injured both her knees (aggravation of knee injury). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 95-WC-12674 and 98-WC-8128 in the amount of \$32,538.00 and recommends its payment. (Finance Subcommittee January 16, 2003). Attorney: Richard E. Alesky, Law Firm of Corti, Freeman & Alesky.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.
COMMISSIONER PERAICA VOTED NAY ON THE ABOVE ITEM.**

- 259294 DAVID A. WALLER, in the course of his employment as a Laborer at Oak Forest Hospital of Cook County sustained accidental injuries on November 30, 1998. The Petitioner was cleaning a jammed laundry folder, and as a result he injured his left hand (third degree burns to the left hand requiring surgery, nerve damage and scarring). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-66925 in the amount of \$8,840.00 and recommends its payment. (Finance Subcommittee April 8, 2003). Attorney: Ivan M. Rittenberg, Law Firm of Rittenberg & Buffen, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 259295 LARRY TAYLOR, in the course of his employment as a Custodian for the Sheriff's Custodial Department sustained accidental injuries on March 13, 2001. The Petitioner's left hand was crushed due to a door closing on it (contusion to the left hand with a soft tissue crushing injury, development of early stage I pain dysfunction syndrome, reflex sympathetic dystrophy, and hyperhidrosis). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-47633 in the amount of \$3,660.76 and recommends its payment. (Finance Subcommittee April 8, 2003). Attorney: George L. Gaines, Law Firm of Gaines & Gaines.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 259296 ALTON SMITH, in the course of his employment as a Juvenile Probation Officer, Circuit Court of Cook County sustained accidental injuries on January 12, 1998. The Petitioner was involved in an auto accident, and as a result he injured his right knee and chest (lateral meniscal tear of right knee/right knee arthroscopy/partial lateral menisectomy). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-31740 in the amount of \$8,000.00 and recommends its payment. (Finance Subcommittee April 8, 2003). Attorney: Sheldon I. Minkow, Law Firm of Harvey L. Walner & Associates.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 259304 PABLO RAMOS, in the course of his employment as a Deputy Sheriff sustained accidental injuries on February 22, 1999 and March 16, 2000. The February 22, 1999 accident occurred when the Petitioner was trying to restrain an inmate, and as a result he injured his left index, middle and ring finger (sprained left index, middle and ring fingers; left shoulder impingement; left rotator cuff tear). The March 16, 2000 accident occurred when the Petitioner was restraining an inmate in court, and as a result he injured his left shoulder and arm (left shoulder impingement). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 00-WC-26218 and 00-WC-26219 in the amount of \$10,742.24 and recommends its payment. (Finance Subcommittee April 8, 2003). Attorney: Richard O. Greenfield, Law Firm of DeCarlo, Greenfield & DeCarlo, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting the County Board to authorize the subrogation recovery.

Your Committee, concurring in the request of the Cook County Department of Risk Management recommends the authorization of the subrogation recovery be approved.

259297 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$6,058.54. Claim No. 231-02-8259, Sheriff's Police Department.

Responsible Party: Albert L. Allen, 2723 West 64th Street, Chicago, Illinois 60629
Damage to: Sheriff's Police Department Vehicle
Our Driver: Louie Goros, Unit #1624
Date of Accident: July 30, 2002
Location: Pulaski Road and 105th Street, Worth, Illinois
(211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-589.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$57,005.22
SUBROGATION RECOVERY TO BE APPROVED:	\$6,058.54

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE SUBROGATION RECOVERY. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

259299 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$934.47. Claim No. 97003939, Sheriff's Police Department.

Claimant: Alan C. Smith, 3001 South Riverside Drive, McHenry, Illinois 60050
Claimant's Vehicle: 1991 Chevrolet S-10
Our Driver: Ronald D. Rovner, Unit #7572
Date of Accident: April 22, 2002
Location: Indian Creek Road at Gilmore Road, Mundelein, Illinois

Sheriff's Police Department vehicle was traveling westbound on Indian Creek Road at Gilmore Road in Mundelein behind Claimant. Claimant stopped at stop sign and was rear-ended (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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259310 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$699.85. Claim No. 97004107, State's Attorney's Office.

Claimant: Jaroslav Zaplitny (Owner), Olga D. Zaplitny (Driver), 3357 North Harding Avenue, Chicago, Illinois 60618
Claimant's Vehicle: 1989 Cadillac DeVille
Our Driver: Patrick T. Driscoll, Unit #0001
Date of Accident: August 1, 2002
Location: Kennedy Expressway at Chicago Avenue, Chicago, Illinois

State's Attorney's Office vehicle was traveling southbound on the Kennedy Expressway at Chicago Avenue in Chicago behind Claimant. Claimant stopped suddenly and was rear-ended (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2003 TO PRESENT:	\$32,347.37
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$1,634.32

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

259321 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$4,000,000.00 for the release and settlement of suit regarding Maria Belbis, Tina Warren, Tiffany Taylor, Dorthea Pernell and Sherly Nella, as representatives of other nurses at Cook County Hospital v. Cook County, Case No. 01-C-6119, in the United States District Court. We have settled this class action in the amount of \$4,000,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of March 11, 2003. State's Attorney recommends payment of \$4,000,000.00, made payable to Childress & Zdeb, Ltd., Attorneys and Administrators of the Class pursuant to the Order signed by the United States District Court on April 9, 2003. Please forward the check to Louis R. Hegeman, Assistant State's Attorney, Supervisor of Special Litigation, for transmittal.

- 259327 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Miles v. Sheahan, Case No. 03-C-0053. This matter involves alleged civil rights violations that occurred in March 2002. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Cedric Miles and his attorneys, Thomas Peters and Kevin Peters. Please forward the check to Daniel J. Fahlgren, Assistant State's Attorney, for transmittal.
- 259330 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$9,000.00 for the release and settlement of suit regarding Ferguson v. Craighead, Case No. 01-M1-301437. This matter involves a claim by the plaintiff alleging injury in a traffic accident. The matter has been settled for the sum of \$9,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$9,000.00, made payable to Leslie Ferguson and Kurasch & Klein, Ltd., her attorneys. Please forward the check to Robert F. Cleary, Assistant State's Attorney, for transmittal.
- 259331 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Gayden v. Cook County, et al., Case No. 02-C-3236. This matter arises from allegations of civil rights violations, at the Cook County Department of Corrections, which occurred between May 2000 and January 2002. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Joseph Gayden and Howard B. Brookins, Jr., his attorney. Please forward the check to Donald J. Pechous, Assistant State's Attorney, for transmittal.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 259253 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$29.00, for medical services rendered on March 24, 2002 to patient/arrestee, John Virgin. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 259254 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$32.00, for medical services rendered on March 24, 2002 to patient/arrestee, John Virgin. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 259255 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$102.00, for medical services rendered on March 24, 2002 to patient/arrestee, John Virgin. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 259257 MUHAMMAD A. SIDDIQI, M.D., Orland Park, Illinois, submitting invoice totaling \$69.00, for medical services rendered on December 17, 2001 to patient/arrestee, Andrew Spencer. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 259258 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$57.00, for medical services rendered on March 17, 2002 to patient/arrestee, James Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 259260 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$92.00, for medical services rendered on February 1, 2001 to patient/arrestee, William Santiago. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 259261 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$32.00, for medical services rendered on February 1, 2001 to patient/arrestee, William Santiago. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 259262 PRISCO OLAYA, M.D., Chicago, Illinois, submitting invoice totaling \$350.00, for medical services rendered on February 2, 2001 to patient/arrestee, William Santiago. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 259263 MIDWEST CARDIAC CENTER, S.C., Elmhurst, Illinois, submitting invoice totaling \$240.00, for medical services rendered on February 2, 2001 to patient/arrestee, William Santiago. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 259265 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$50.00, for medical services rendered on February 2, 2001 to patient/arrestee, William Santiago. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 259266 WEST SUBURBAN HOSPITAL MEDICAL CENTER, Carol Stream, Illinois, submitting invoice totaling \$4,243.60, for medical services rendered from April 4-5, 2002 to patient/arrestee, James Rufalo. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$11,273.08, minus \$7,029.48 in unrelated charges = \$4,243.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 259267 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$106,094.87, for medical services rendered from February 26 through March 14, 2002 to patient/arrestee, Joe Osbey. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$156,021.87, less discount of \$49,927.00 = \$106,094.87 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 259272 ALMANSUR FAMILY PRACTICE SERVICES, LTD., Clarendon Hills, Illinois, submitting invoice totaling \$477.90, for medical services rendered on February 22, 2001 to patient/arrestee, Jimmy Metts. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$872.00, minus \$341.00 in unrelated charges, less discount of \$53.10 = \$477.90 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 259273 AMBULANCE TRANSPORTATION, INC., Tinley Park, Illinois, submitting invoice totaling \$701.00, for medical services rendered on February 5, 2001 to patient/arrestee, Gregory Martin. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 259274 DONG S. KIM, M.D., Winnetka, Illinois, submitting invoice totaling \$270.00, for medical services rendered from July 29-31, 2001 to patient/arrestee, Robert Koester. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$495.00, minus \$225.00 in unrelated charges = \$270.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 259275 LOYOLA UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$818.72, for medical services rendered from August 8-9, 2002 to patient/arrestee, Lauren Feldt. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,030.10, minus \$1,066.90 in unrelated charges, less discount of \$144.48 = \$818.72 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 259276 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$44.00, for medical services rendered from May 8-10, 2002 to patient/arrestee, Derik Cotton. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 259277 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$84.50, for medical services rendered on May 8, 2002 to patient/arrestee, Derik Cotton. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 259278 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$55.50, for medical services rendered from May 7-8, 2002 to patient/arrestee, Derik Cotton. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$70.85, minus \$15.35 in unrelated charges = \$55.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 259279 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$38.00, for medical services rendered on October 21, 2001 to patient/arrestee, Brenda Brown. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 259280 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$117.00, for medical services rendered from October 20-22, 2001 to patient/arrestee, Brenda Brown. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 259281 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$57.00, for medical services rendered from October 22-23, 2001 to patient/arrestee, Brenda Brown. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$1,065,184.61	\$172,857.40
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$457,521.46	\$8,677.73
DISCOUNT	\$132,394.89	\$50,124.58
AMOUNT PAYABLE	\$475,268.26	\$114,055.09

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following transfers of funds and upon adoption of this report recommends approval.

- 259359 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$75,854.40, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverer foreman, pipecoverers and material handlers) working on asbestos removal at various County Facilities for the payroll periods of January 26 through February 22, 2003. Transfer from 20000 Bond Issue. Transfer to 200-818 Account.
- 259360 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$71,291.20, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverer foreman, pipecoverers and material handlers) working on asbestos removal at various County Facilities for the payroll periods of February 23 through March 22, 2003. Transfer from 20000 Bond Issue. Transfer to 200-818 Account.
- 259386 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$51,700.80, part payment to reimburse the Department of Central Services for overtime salaries of tradesmen (electricians) working on the Structured Wiring Project at the Criminal Courts Administration Building at 2600 South California Avenue for payroll period of February 3-22, 2003. Transfer from 20000 Bond Issue. Transfer to 016-120 Account.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE TRANSFERS OF FUNDS. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

259270 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$379,081.27, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from May 7-20, 2003.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 11

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Forest Preserve District employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

259271 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$32,498.15, for payment of medical bills for Workers' Compensation cases incurred by Forest Preserve District employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. Reimbursement by the Forest Preserve District financial department will be made to the County Comptroller on a monthly basis. This request covers bills received and processed from May 7-20, 2003.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 12

Your Committee has considered, for information purposes, the Fiscal Year 2003 1st Quarter report of the County of Cook as submitted by the Bureau of Finance.

Chairman Daley informed the committee that, at his direction, John F. Chambers, County Comptroller, met or attempted to meet with the new members to provide an overview of the report and answer questions they may have.

Commissioner Suffredin commended President Stroger and the Bureau of Finance team for their conservative approach to revenue projections.

President Stroger noted that while other county governments are facing critical shortfalls, he too expressed his appreciation to the Bureau of Finance for their astute practices. President Stroger further commented the county is fiscally sound.

SECTION 13

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT- MAY 20, 2003**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Albin Carlson & Company	Section: 01-B1113-06-RP Group 2-2002: Arlington Heights Road, Devon Avenue to Cosman Road Estimate #14 and semi-final	\$ 16,639.25
Arrow Road Construction	Section: 01-A5915-02-RS Group 7-2001: Wilke Road, Northwest Highway to Route 53 Frontage Road; Euclid Avenue, Waterman Avenue to Rand Road, Central Road, New Wilke Road Estimate #10 and semi-final	34,553.59

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VENDOR	DESCRIPTION	AMOUNT
Callaghan Paving, Inc.	Section: 94-B6219-04-FP 179th Street, Southwest Highway to 108th Avenue Estimate #18	\$ 287,652.00
Callaghan Paving, Inc.	Section: 93-W3210-02-RP 80th Avenue, 159th Street to 151st Street Estimate #1	35,491.50
Callaghan Paving, Inc.	Section: 98-W3910-04-FP Central Avenue, 155th Street to 147th Street Estimate #1	47,380.00
Callaghan Paving, Inc.	Section: 99-W9513-03-RP Group 5-2000: Francisco Avenue, 175th Street at Dan Ryan Expressway West Leg (I-57) Estimate #9	38,333.91
Central Blacktop Company, Inc.	Section: 01-06222-04-RS Eisenhower Expressway East Frontage Road, 20th Avenue to 1st Avenue Estimate #2	44,322.20
Dunnet Bay Construction	Section: 92-A5016-03-BR Lake-Cook Road at Wisconsin Central Railroad Estimate #21	217,088.48
Gallagher Asphalt Corporation	Section: 96-C1334-04-PV Steger Road, State Street to I-394 Estimate #18	128,206.70
James Cape & Sons Company	Section: 02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #3	65,576.20
K-Five Construction Corporation	Section: 01-W2010-04-RS Group 4-2002: Will Cook Road at two locations Estimate #9	27,603.20

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VENDOR	DESCRIPTION	AMOUNT
Lyons Electric Company	Section: 99-W2445-05-TL Sanders Road, Willow Road to North of Walters Avenue Estimate #11 and final	\$ 714.07
Plote Construction, Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #15	225,007.04
Plote Construction, Inc.	Section: 90-00645-01-PV Smith Road, Northwest Highway to Dundee Road Estimate #16	156,450.35
The Lombard Company	Section: 95-7BLDG-02-MG District #5 Estimate #47 and semi-final	26,838.06
Abari Construction, Inc.	99-W2445-05-TL Sanders Road, Willow Road to North Walters Avenue CNI Estimate #1 and final	1,500.00
Cardinal Fence & Supply, Inc.	01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway CNI Estimate #1 and final	4,610.00
McDonough Associates, Inc.	98-A5019-03-EG Lake-Cook Road, Tri-State Tollway to Waukegan Road Estimate #3 first supplemental	8,535.67
H. W. Lochner, Inc.	98-B8336-02-FP Michigan City Road (Part B), 154th Street to Indiana State Line Road Estimate #4- Part B Estimate #2-EJM (Part B) Estimate #1-NWA (Part B)	40,245.31 6,951.47 11,793.60
Teng & Associates, Inc.	01-B-5728-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue (Grand Trunk Western Railroad) Estimate #16	17,691.16

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VENDOR	DESCRIPTION	AMOUNT
HNTB Corporation	95-A5919-06-RP West Lake Avenue (Part B), Milwaukee Avenue to Waukegan Road Estimate #6	\$ 83,622.52
	Estimate #1-DYNASTY	7,746.00
	Estimate #2-DYNASTY	5,679.15
HNTB Corporation	02-26347-01-EG Edens Expressway East Frontage, Dundee Road to Lake-Cook Road Estimate #9	79,159.54
Graef, Anhalt, Schloemer & Associates, Inc.	85-W8140-01-RP Potter Road, Dempster Street to Evanston-Elgin (Golf) Road Estimate #12	7,893.91
TranSystems Corporation	00-8DECC-01-ES Design engineering services City of Chicago Various locations Martin Luther King Drive and State Street Work Order #4, Estimate #4 Work Order #4, Estimate #5	14,704.12 8,563.37
Village of South Holland	99-B5934-03-EG Phase I Engineering 170th Street, South Park Avenue to the Bishop Ford Expressway (I-94) Estimate #10	3,004.59
<u>TITLE FEES</u>		
WOLF ROAD	SECTION: 98-W-2312-02-FP	
Chicago Title Insurance Company	Plat: 935 Order #'s: 008056764, 008056765 and 008056766 Tracts: 12-01, 12-02 and 12-04	1,125.00
LAKE AVENUE	SECTION: 97-A-5923-06-TL	
Chicago Title Insurance Company	Plat: 954 Tracts: 24-05 and 24-06 Order #: 007957648	50.00

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VENDOR	DESCRIPTION	AMOUNT
167TH STREET	SECTION: 01-B5919-03-RS	
Chicago Title & Insurance Company	Plat: 956 Order #: 008056124	\$ 450.00

LAND ACQUISITION

80TH AVENUE	SECTION: 93-W3210-02-RP	
Paul and Linda Von Borstel	Tract: 10-08	700.00

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98-A5019-03-EG REGARDING MCDONOUGH ASSOCIATES, INC., AND SECTION: 98-B8336-02-FP REGARDING H. W. LOCHNER, INC.

COMMISSIONER BUTLER MOVED TO ADJOURN. SECONDED BY COMMISSIONER PERAICA, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Peraica, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT ON THE COMMITTEE ON FINANCE (BID AWARDS)

May 20, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 02-84-1167 REBID

Furnish and Install Storeroom Shelving Systems for
Provident Hospital of Cook County, to:

Ekla Corporation \$60,066.70

CONTRACT NO. 02-88-1224

Services and Support for Installation, Configuration and Documentation for
Personal Computers and Local Area Network (LAN)
for the Department of Office Technology, to:

Aethyrial Corporation \$24,450.00

CONTRACT NO. 03-58-431

Ammunition for the Sheriff's Training Institute, to:

Ray O'Herron Company of Oakbrook Terrace, Inc. \$207,743.00

CONTRACT NO. 03-72-466

Reagents and Supplies for Coagulation Testing for
Provident Hospital of Cook County, to:

Dik Drug Company, Inc. \$112,106.61

CONTRACT NO. 03-84-522

Autopsy, Microscopic, Neuropathology and Radiology
Report Services for the Medical Examiner's Office, to:

Superior Global Solutions, Inc. \$248,076.92

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CONTRACT NO. 03-58-535

Circuit Breakers for the Department of Facilities Management, to:

Evergreen Supply Company	\$96,095.81
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CONTRACT NO. 03-51-538

Bus Parts for the Sheriff's Office, to:

Midwest Transit Equipment, Inc.	\$102,208.88
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CONTRACT NO. 03-58-540

Drill Bits for the Department of Facilities Management, to:

Progressive Industries, Inc.	\$45,579.68
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COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 03-51-576

Automobile Maintenance and Repair, Zone Seven:
North - Madison; East: Lake Michigan; South - 7900 South;
and West - Chicago City Limits for the Sheriff's Office, to:

Gordon's Auto Repair	\$199,600.00
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CONTRACT NO. 03-53-290

One Piece Molded Food Trays for the Department of Corrections, to:

RBC, Inc.	\$164,250.00
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CONTRACT NO. 03-58-337

Wood Supplies for Provident Hospital of Cook County, to:

Arrow Lumber Company	\$192,887.27
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CONTRACT NO. 03-84-366 REBID

Office Supplies for the Department of Corrections, to:

Prestige Office Products, Inc.	\$25,961.00
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CONTRACT NO. 03-51-578

Automobile Maintenance and Repair, Zone Five:
North - 6300 South or an extension thereof; East - Chicago city limits;
Southeast - a Line drawn from 127th and Kedzie Avenue to 143rd and Harlem Avenue;
South - 14300 South or an extension thereof; and
West - 12000 West or an extension thereof for the Sheriff's Office, to:

Gordon's Auto Repair II \$313,025.00

CONTRACT NO. 03-72-365

Continuous Passive Motion (CPM) Shoulder, Elbow, Hand and Wrist Machines and Chairs
for Stroger Hospital of Cook County, to:

Progressive Industries, Inc. \$13,120.00

CONTRACT NO. 03-84-527

Xerox Toner Cartridges and Drums for Stroger Hospital of Cook County, to:

Bebon Office Machines \$306,176.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 03-53-279 REBID

Electrical Upgrade and HVAC Services at the Main Security Gate
for Oak Forest Hospital of Cook County, to:

Utility Dynamics Corporation \$44,430.00

CONTRACT NO. 02-82-1208 REBID

Juror Summons Forms and Envelopes for the Circuit Court of Cook County,
Office of the Chief Judge, to:

Bren Products Company \$24,512.00

CONTRACT NO. 03-58-435

Salt Water Softening Pellets for Provident Hospital of Cook County, to:

Progressive Industries, Inc. \$10,674.00

CONTRACT NO. 03-82-474

Xerox 4635 MX Laser Printer Labels for the Clerk of the Circuit Court, to:

Advanced Management Services Midwest, Inc. \$38,961.00

CONTRACT NO. 03-51-638

Ford F-550 Truck for the Sheriff's Office, to:

Sutton Ford, Inc.

\$48,284.00

SECTION 2

Your Committee has considered the following item and concurs with the recommendation to cancel and rebid the following contract.

Contract No. 03-72-402 Rebid

Reagent and Slide Substrates for Determination of Auto Immune
Small Vessel Vasculitis for Stroger Hospital of Cook County

COMMISSIONER HANSEN VOTED NO ON CONTRACT NO. 03-72-402 REBID.

SECTION 3

Your Committee has considered the item listed below and concurs with the recommendation to cancel the following contract.

Contract No. 03-72-364

Pharmacy Management Services (inpatient and outpatient) for
Provident Hospital of Cook County

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Peraica, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT

May 19, 2003

The Honorable,

The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Collins, Vice Chairman Goslin, Commissioners Hansen, Maldonado and Quigley (5)

Absent: Commissioners Gorman and Murphy (2)

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Also Present: Commissioners Butler and Suffredin (2), Gwendolyn Clemons - Director, Department of Planning and Development; Jacquelyn Harder - Economic Development Project Director; William P. Colson - Attorney; Paul Furlow - Co-President of Tech Lighting; and Marty Fields - President, Jet Age Container

Ladies and Gentlemen:

Your Committee on Business and Economic Development of the Board of Commissioners of Cook County met pursuant to notice on Monday, May 19, 2003 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Chairman Collins asked Gwendolyn Clemons to provide a brief overview of the Class 6b property tax incentive and how the incentive helps retain businesses in Cook County.

Gwendolyn Clemons, Director of the Department of Planning and Development, stated that the Department of Planning and Development, through the Economic Development Division, supports, retains and attracts businesses to Cook County. There are a variety of tools that are used to grow businesses in Cook County that are offered through various mechanisms. Through the business center, the Department of Planning and Development provides direct assistance to companies that have had inquiries, called into the office or that are following up on various requests. Further, Ms. Clemons stated that the Department of Planning and Development facilitates and assists in property tax incentives and operates the "No Cash Bid" program. Ms. Clemons stated that every year the Department of Planning and Development produces "The Marketing Report," which highlights the number of businesses that the Department has assisted in the last year. In conclusion, Ms. Clemons stated that the Department of Planning and Development provides direct business development assistance to more than 1,600 domestic and foreign companies and provides market and trade-related information to an additional 2,500 businesses.

Commissioner Hansen stated that the problem with Class 6b proposals is that commissioners do not have enough time to review the proposals and take action. He noted that the timeframe should be lengthened, and suggested that new language be added to the Real Property Assessment Classification Ordinance.

Gwendolyn Clemons commented that the Department of Planning and Development had been working with the State's Attorney's Office, which has drafted language that will be used in terms of outreach to all municipalities indicating that the Department of Planning and Development must be given thirty days so the County Board can review and act upon the applications. Further, Ms. Clemons stated that her office received the new language last week from the State's Attorney's Office. The Department of Planning and Development is in the process of putting together an information package that will be distributed to everyone involved in the process. Finally, Ms. Clemons noted that the State's Attorney's Office will be working with the Assessor's Office to strengthen the language.

Commissioner Hansen asked if legally, any new language is needed as a pre-condition in order for the Department of Planning and Development to have more time when proposals are before the Board.

Gwendolyn Clemons stated that the State's Attorney's Office informed her office that this could be handled administratively.

Commissioner Hansen commented that this matter needs to be immediately clarified; and the Chairman of the Business and Economic Development Committee and the commissioners should be notified on both counts. He concluded by noting that commissioners should receive something in writing if an amendment is needed.

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Chairman Collins agreed with Commissioner Hansen's comments. The chairman stated that part of the problem is that this is the first time the committee on Business and Economic Development has met to discuss proposals. She noted that in the future, all proposals would be placed on a Board Agenda and then referred to committee for discussion.

Commissioner Hansen stated that he wanted to be certain that the county is acting according to the law and the timeframe is not shortened. He then requested a copy of the State's Attorney's legal opinion.

Gwendolyn Clemons stated that a copy of the legal opinion would be distributed to the commissioners today. (The referenced document is on file in the Office of the County Clerk.)

259129 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated April 7, 2003:

Re: Howard SRG, LLC
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for Class 6b property tax incentive for your consideration.

Howard SRG, LLC requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County within the 90-day period from purchase of the property that will occur later this year.

Submitting the company application for Class 6b, the Resolution of the Village of Skokie, and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b which provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Howard SRG, LLC and the Resolution from the Village of Skokie for a vacant industrial facility located at 3601 West Howard Street, Skokie, Cook County, Illinois, Property Index Numbers 10-26-302-007-0000 and 10-26-302-011-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 2 months at the time of application, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of a Cook County Real Estate Classification 6b application by Howard SRG, LLC for an abandoned industrial facility located at 3601 West Howard Street, Skokie, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

***Referred to the Business & Economic Development Committee on 5/6/03.**

259130 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated April 10, 2003:

Re: 73rd Street SRG, LLC
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for Class 6b property tax incentive for your consideration.

73rd Street SRG, LLC requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County within the 90-day period from purchase of the property which will occur later this year.

Submitting the company application for Class 6b, the Resolution of the Village of Bedford Park, and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b which provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from 73rd Street SRG, LLC and the Resolution from the Village of Bedford Park for a vacant industrial facility located at 5555 West 73rd Street, Bedford Park, Cook County, Illinois, Property Index Number 19-28-100-053-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 5 months at the time of application, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval to the filing of a Cook County Real Estate Classification 6b application by 73rd Street SRG, LLC for an abandoned industrial facility located at 5555 West 73rd Street, Bedford Park,

Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

***Referred to the Business & Economic Development Committee on 5/6/03.**

Commissioner Maldonado asked the number of current employees under this Class 6b proposal.

William Colson, representing Jet Age Container, stated that there are currently forty-five employees, and the Village of Bedford Park is very eager to assist in the expansion of their employee base but help retain the company in the Village. Mr. Colson submitted a Resolution of support from the Village of Bedford Park. (The referenced document is on file in the Office of the County Clerk.)

In response to Commissioner Hansen's question, Gwendolyn Clemons noted that the Department of Planning and Development has already begun surveying the companies to make sure the incentives have helped increase the number of company employees.

Commissioner Hansen commented that it would be a good idea for the Department of Planning and Development to provide a status report on Class 6b tax incentives in terms of the provisions given to the Assessor's Office.

Chairman Collins asked Ms. Clemons if the information is contained in the Annual Report submitted by the Department of Planning and Development.

Gwendolyn Clemons responded that the information is not included in the report, but a report could be submitted within two months.

Commissioner Maldonado asked the length of time the companies listed in the proposals have been in business.

Paul Furlow, Co-President, Tech Lighting, stated that Tech Lighting has been manufacturing low voltage architectural lighting systems since 1988. He said the company currently has 240 employees and if the Class 6b proposal is approved, 160 new jobs will be created. He also stated that the company is growing at approximately 23-24% per year, and within four to five years, the company should have a total of 400 employees.

Marty Fields, President, Jet Age Container, stated that he purchased the company October 1991 and the company has been in business for thirty years. He said that if the Class 6b proposal is approved, within four to five years, 45 more jobs would be added to the company.

Commissioner Suffredin spoke in favor of the project, and cited the Village of Skokie's support.

Commissioner Maldonado remarked that the proposal provides very generous tax relief to the Jet Age Container Company, which projects an increase of 45 new jobs over a five-year period, and amounts to almost \$100,000 per job. The commissioner suggested the county better scrutinize and analyze future requests in terms of the amount of the incentives compared to the number of jobs created.

Commissioner Maldonado, seconded by Commissioner Quigley, moved approval of Communication Nos. 259129 and 259130. The motion carried.

**03-R-206
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b which provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Howard SRG, LLC and the Resolution from the Village of Skokie for a vacant industrial facility located at 3601 West Howard Street, Skokie, Cook County, Illinois, Property Index Numbers 10-26-302-007-0000 and 10-26-302-011-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 2 months at the time of application, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of a Cook County Real Estate Classification 6b application by Howard SRG, LLC for an abandoned industrial facility located at 3601 West Howard Street, Skokie, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 20th day of May 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

* * * * *

**03-R-207
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b which provides an applicant a reduction in the assessment level for an industrial facility; and

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WHEREAS, the County Board of Commissioners has received and reviewed an application from 73rd Street SRG, LLC and the Resolution from the Village of Bedford Park for a vacant industrial facility located at 5555 West 73rd Street, Bedford Park, Cook County, Illinois, Property Index Number 19-28-100-053-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 5 months at the time of application, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval to the filing of a Cook County Real Estate Classification 6b application by 73rd Street SRG, LLC for an abandoned industrial facility located at 5555 West 73rd Street, Bedford Park, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 20th day of May 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen moved to adjourn the meeting, seconded by Commissioner Maldonado. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT

EARLEAN COLLINS, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Hansen, moved that the Report of the Committee on Business and Economic Development be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CONSTRUCTION

May 13, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Sims, Commissioners Collins, Gorman, Moreno and Silvestri (5)

Absent: Vice Chairman Butler and Commissioner Hansen (2)

Also Present: Michael E. LaMont - Director, Office of Capital Planning and Policy

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, May 13, 2003 at the hour of 10:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

259111 OFFICE OF CAPITAL PLANNING AND POLICY by Michael E. LaMont, Director, transmitting a Communication, dated April 15, 2003:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Countywide Roof Renovation Project - Phase III. It is respectfully requested that this Honorable Body approve this request.

This project is a complete tear-off and replacement of the roofs at the 4th and 5th District Courthouses.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 5/6/03.**

The Secretary to the Board announced that the estimated fiscal impact for this item was amended.

259112 OFFICE OF CAPITAL PLANNING AND POLICY by Michael E. LaMont, Director, transmitting a Communication, dated April 15, 2003:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Countywide ~~Repair and Replacement of Asphalt and Concrete Pavement Restoration Program~~ Pavement Program - Phase I. It is respectfully requested that this Honorable Body approve this request.

This first phase consists of the repair and replacement of asphalt parking lots and roadways. It also provides for concrete repair and replacement of sidewalks and stair entrances and surrounding building sidewalks, stairs, handicap ramps, curbs and gutters. Locations included are the 4th, 5th and 6th District Courthouses, Oak Forest Hospital of Cook County Campus and the Department of Corrections Campus.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 5/6/03.**

Commissioner Silvestri asked the difference between the repair and replacement of asphalt and concrete and the pavement restoration program.

Michael LaMont responded that there is no difference between the two statements.

In response to Commissioner Silvestri's question regarding the repair or replacement of concrete, Michael LaMont stated that concrete will be replaced where necessary. He stated that the contract is a two-year contract, and the contract will show the unit prices so that if a problem occurs at another location within the next two years, the price would be set in the contract.

In response to several questions regarding the Maywood Courthouse, Michael LaMont responded that all the asphalt at the Maywood Courthouse is being replaced, including the access road.

Commissioner Silvestri asked the status of building an entrance/exit to Harrison Street.

Michael LaMont responded that the Office of Capital Planning and Policy is still reviewing this option. He said one problem is that the ComEd property goes up to the IDOT right-of-way, and that part of the land is contaminated.

Commissioner Collins stated that last year Enterpriz Cook County, the Office of Economic Development and ComEd met to look at the area in terms of overall development and what it would mean to the Village of Maywood. The other issue was the building of a ramp from the CTA station so the public could have better access to the Maywood Courthouse and help relieve some of the traffic downtown. Commissioner Collins concluded by noting that through cooperation between the state, city and the county, the area could become a more viable economic area for the residents of the Village of Maywood.

Chairman Sims suggested that Commissioner Collins let Michael LaMont know who he should talk to in regards to this matter.

Michael LaMont stated that one of the goals in the Office of Capital Planning and Policy was to pursue a master plan of the area and start moving in that direction. He also asked Commissioner Collins to notify him of any future meetings regarding plans for the area.

Commissioner Collins stated that there should be a meeting within the next three weeks.

Commissioner Gorman asked when the project would be completed.

Michael LaMont stated that he hopes to have the permits issued by August, which is when the work will begin. He stated that all the work will not be completed this season; it is intended to be a two-year contract into the spring of 2005.

Commissioner Silvestri, seconded by Commissioner Gorman, moved the approval of Communication Nos. 259111 and 259112, as amended. The motion carried.

259113 OFFICE OF CAPITAL PLANNING AND POLICY by Michael E. LaMont, Director, transmitting a Communication, dated April 14, 2003:

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with CAMPBELL TIU CAMPBELL, INC. for architectural and engineering services for the Department of Corrections Division VIII – Residential Treatment Unit Renovation. It is respectfully requested that this Honorable Body approve this request.

This project provides for replacement of nine existing chiller units and the connection of these to the campus chilled water loop, as well as, the addition of an exhaust system to shower rooms in the wards. The consulting scope of services includes schematic design, preparation of plans and construction administration.

Estimated Fiscal Impact: \$124,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 5/6/03.**

In response to Commissioner Silvestri's question regarding when Division VIII was built, Michael LaMont responded approximately in 1985. He stated that it is a one-story residential treatment unit that was not intended to be permanent. Mr. LaMont concluded by saying that the structure is in good condition.

Commissioner Silvestri asked what is the total cost of the project.

Michael LaMont stated that the total cost of the improvements that the consultant will be designing is budgeted at \$800,000, but there are other improvements that are being done in-house which are not included in the scope, which could be another \$1,000,000.00.

Commissioner Gorman, seconded by Commissioner Collins, moved the approval of Communication No. 259113. The motion carried.

259114 OFFICE OF CAPITAL PLANNING AND POLICY by Michael E. LaMont, Director, transmitting a Communication, dated April 14, 2003:

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with JOSE DEAVILA AND ASSOCIATES for architectural/engineering services for the "Green Light" Fixture Replacement Program - Phase II. It is respectfully requested that this Honorable Body approve this request.

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This project provides for a survey of all buildings constructed prior to 1990 in order to replace inefficient lights with more efficient lights. Phase II involves replacement of light fixtures at the Cook County Administration Building and Courthouse at 26th and California, the County Building and offices not completed in Phase I at the Rolling Meadows, Markham, and Skokie courthouses. The energy savings provided by this project will equal its cost in about three years.

Estimated Fiscal Impact: \$200,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 5/6/03.**

In response to Commissioner Moreno's question, Michael LaMont stated that the energy saving products are still being evaluated. A test was done for a product that lowers the voltage in lighting systems, it is a device which is hooked up into the incoming power and lowers the voltage saving energy without a significant decrease in lighting level. The test was done in a parking garage. He further stated that he has not brought this before the Board, because it still is under review.

Commissioner Moreno asked if the products are consistent with those potential energy devices that the Office of Capital Planning and Development is reviewing.

Michael LaMont stated that the consultant would be looking at the energy devices. He stated that this is a design contract for the consultants to prepare the plans and look at the products. Mr. LaMont stated that this is the second phase of the project; the first phase was done in-house. He said the Office of Capital Planning and Policy does not have all the technical expertise which is the reason consultants are often hired.

Commissioner Collins, seconded by Commissioner Moreno, moved the approval of Communication No. 259114. The motion carried.

259115 OFFICE OF CAPITAL PLANNING AND POLICY by Michael E. LaMont, Director, transmitting a Communication, dated April 11, 2003:

Transmitted herewith is a request for approval of Change Order #2, a decrease of \$54,033.74 to the contract with DIVANE BROTHERS ELECTRIC CO., contractor for Department of Corrections Division V and VI Security Renovation. It is respectfully requested that this Honorable Body approve this request.

This change provides for the substitution of a new locking device, which will require less effort to install, and a substantial savings to the County. This substitution was suggested by the manufacturer after the bid award. This request also includes a 23 day time extension due to tier turnover taking longer than expected.

Contract No. 01-53-575

Original contract sum:	\$3,884,000.00
Total changes to-date:	<u>00.00</u>
Adjusted contract to-date:	3,884,000.00
Amount of this modification:	<u>(54,033.74)</u>
Adjusted contract sum:	\$3,829,996.66 <u>26</u>

Estimated Fiscal Impact: (\$54,033.74 decrease). Bond Issue (20000 Account).

***Referred to the Construction Committee on 5/6/03.**

Commissioner Moreno, seconded by Commissioner Silvestri, moved the approval of Communication No. 259115, as amended. The motion carried.

259116 OFFICE OF CAPITAL PLANNING AND POLICY by Michael E. LaMont, Director, transmitting a Communication, dated April 11, 2003:

Transmitted herewith is a request for approval of Change Order #2 in the amount of \$59,860.00 payable to PRIMERA, architect/engineer for the Rockwell Warehouse Exterior and Interior - Phases I and II. It is respectfully requested that this Honorable Body approve this request.

This amendment provides for asbestos, lead and hazardous materials monitoring services during the Phase I window replacement operation. This work was necessary to ensure that employees in the building were protected during the construction operation and was not included in the original contract.

Contract No. 01-41-402

Original contract sum:	\$316,000.00
Total modifications to-date:	<u>66,750.00</u>
Adjusted contract to-date:	382,750.00
Amount of this modification:	<u>59,860.00</u>
Adjusted contract sum:	\$442,610.00

Estimated Fiscal Impact: \$59,860.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 5/6/03.**

Commissioner Moreno, seconded by Commissioner Silvestri, moved the approval of Communication No. 259116. The motion carried.

Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Gorman. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

DEBORAH SIMS, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Sims, seconded by Commissioner Moreno, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

03-R-208

RESOLUTION

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE FORREST CLAYPOOL, ROBERTO MALDONADO, MIKE QUIGLEY,

PETER N. SILVESTRI, DEBORAH SIMS, PRESIDENT JOHN H. STROGER, JR.,

JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA AND BOBBIE L. STEELE,

COUNTY COMMISSIONERS

WHEREAS, the rights of all Cook County citizens are valued and shall be protected; and

WHEREAS, the Board of Cook County Commissioners has shown its commitment to the furtherance of human rights by enacting the Cook County Human Rights Ordinance in 1993; and

WHEREAS, behavior which denies equal treatment to any individual because of his or her race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, or housing status undermines civil order and deprives individuals of the benefits of a free and open society; and

WHEREAS, Senate Bill 101, as amended by the Senate, amends the Illinois Human Rights Act (the "Act") to generally provide additional protections for individuals against discrimination based on sexual orientation; and

WHEREAS, Senate Bill 101 provides that nothing in the Act shall be construed as requiring any employer, employment agency, or labor organization to give preferential treatment or special rights or implement affirmative action policies or programs based on sexual orientation; and

WHEREAS, Senate Bill 101 further provides that discrimination against a person because of his or her sexual orientation constitutes unlawful discrimination under the Act; and

WHEREAS, Senate Bill 101 provides that it is a civil rights violation to engage in blockbusting in real estate because of the present or prospective entry of persons with a particular sexual orientation into the vicinity; and

WHEREAS, the amendments to the Illinois Human Rights Act by Senate Bill 101, if passed, will improve the lives of individuals in Cook County who may face discrimination based on an individuals' sexual orientation.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that the Board does hereby urge the members of the Illinois General Assembly to pass Senate Bill 101, as amended, and in sequence, to urge the Governor to sign the measure into law.

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Approved and adopted this 20th day of May 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Hansen voted "no".

* * * * *

Transmitting a Communication, dated May 9, 2003 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a Wage Resolution and Collective Bargaining Agreement covering pharmacists for your consideration and approval at the May 20, 2003 Board meeting.

Estimated Fiscal Impact: \$809,002.00.

**03-R-209
RESOLUTION**

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2001 through November 30, 2004 has been negotiated between Cook County and the Cook County Pharmacy Association (Chicago Joint Board, Retail, Wholesale and Department Store Union, Local 200); and

WHEREAS, these general increases and salary adjustments are reflected in the salary schedules.

NOW, THEREFORE, BE IT RESOLVED, that these general increases and salary adjustments be approved by the Board of Commissioners of Cook County.

Approved and adopted this 20th day of May 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Moreno, moved that the request of the Chief of the Bureau of Human Resources be approved, as amended, that the Resolution be approved and adopted, and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

**03-R-210
RESOLUTION**

Sponsored by

**THE HONORABLE PETER N. SILVESTRI and LARRY SUFFREDIN
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, DEBORAH SIMS AND BOBBIE L. STEELE
COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst;

Honorable James A. Mahoney, Jr., Niles Village Trustee
on April 29, 2003; and

WHEREAS, James A. Mahoney, Jr., was a Chicago native, a graduate of DePaul Academy and received a baccalaureate degree in business administration from Marquette University; and

WHEREAS, Mr. Mahoney was the Vice-President of Administrative Services for Aon Corporation until his retirement in 1999. Following his career with Aon, he accepted a position as a director with Miseracordia Heart of Mercy; and

WHEREAS, Mr. Mahoney was appointed to the Niles Village Board in 1988 and served his constituents admirably for the remainder of his life; and

WHEREAS, throughout his years of residency in Niles, Mr. Mahoney was always committed to his community and exemplified volunteerism. He served on the St. John Brebeuf School Board, coached Little League and was a member of the Little League and Village Zoning Boards; and

WHEREAS, James A. Mahoney, Jr., was a caring husband to Mary, a devoted father to his sons, James III and Joseph, and daughter, Mary, and the proud grandfather of 10 grandchildren.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby express their deepest sympathies to the family of James A. Mahoney, Jr.; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the family of James A. Mahoney, Jr., that his memory may be so honored.

Approved and adopted this 20th day of May 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**03-R-211
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored By

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

In Memory of Norma Mader

WHEREAS, Norma Mader was born on March 4, 1919 in Chicago to Joseph and Mary Komer, Jewish Immigrants from Europe, who showered her with unconditional love that became the foundation of all the love that Norma shared with others; and

WHEREAS, Norma Mader met and fell in love with Harvey Mader while they were working at the Packing House Union and they were married on October 12, 1946; and

WHEREAS, Norma and Harvey were blessed with two children, David and Bob, and were supportive and loving parents and later, relished their roles as grandparents to their six grandchildren; and

WHEREAS, in addition to being a devoted wife, mother and grandmother, Norma was a long-term employee of the Department of Children and Family Services, and worked at the Illinois Department of Health for 19 years; and

WHEREAS, while working at the family business or the State of Illinois, Norma always went above and beyond the call of duty and was a selfless, kind, hard working woman who was loyal to her beliefs, valued her community, and was always ready to help out in anyway she could; and

WHEREAS, Norma Mader was a passionate, liberal, free thinking, and nonjudgmental woman who was a strong supporter of union movements, an active member of the Democratic Party of Evanston, and looked to Senator Paul Wellstone as one of her political heroes; and

WHEREAS, Norma Mader lived life to its fullest. In addition to participating in the civic and political life of her community, Norma acquired interests in fine food, art, clothes, interior decorations and travel, and had a special love for the Lake; and

WHEREAS, Norma Mader's presence in Evanston was a blessing and her spirit will continue on in those whose lives she touched.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Norma Mader, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of Norma Mader, that her memory may be so honored and ever cherished.

Approved and adopted this 20th day of May 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-212
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

In Honor of Mary Anderson Bain

WHEREAS, Mary Anderson Bain was awarded the Heritage Defender Award from Heritage Preservation at the U.S. Capital on May 6, 2003 for her work over more than 35 years to save and preserve the nation's cultural heritage and national treasures; and

WHEREAS, Mary Anderson Bain devoted her life to serving the citizens of Illinois and the 9th Congressional District, Mary's professional life spanned many levels of government including her first position in 1935 as the Northern Illinois District Director for the National Youth Administration to her position as Chief of Staff for Representative Sidney R. Yates; and

WHEREAS, after going to work for Representative Yates in Washington in 1965, Mary Anderson Bain soon became one of the leading defenders of the nation's heritage, working to preserve this country's artistic, historic, and scientific legacy; and

WHEREAS, Mary Anderson Bain's accomplishments in this area included working with Representative Yates to establish the Brittle Books and National Heritage Preservation programs at the National Endowment for the Humanities, the Conservation Program at the Institute for Museum and Library services, and a cultural heritage grants program at the National Parks Service, working to open the U.S. Holocaust Memorial Museum, and watching over and encouraging the work of the National Endowment of the Arts, the Smithsonian, the National Gallery of Art and the Kennedy Center; and

WHEREAS, throughout her professional career, Mary Anderson Bain was a leader and legend among her peers and Members of Congress. She is remembered as one of the first women to hold the Chief of Staff position on the Hill and was known for her political shrewdness and recognized as an instrumental behind the scenes coordinator; and

WHEREAS, Mary Anderson Bain rose to positions of leadership throughout her career, frequently serving in top positions when few women were in the workplace let alone in positions of power, she continuously worked to mentor young people and shared her knowledge of how to get things done with her professional colleagues including individuals such as House Minority Leader Nancy Pelosi when she first arrived in Washington; and

WHEREAS, Mary Anderson Bain retired in 1999 after serving her community and working in public service for more than 60 years, a time that spanned the terms of eleven presidents.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Mary Anderson Bain on her receipt of the 2003 Heritage Defender Award, recognizes her countless contributions to the preservation of our nation's heritage, and whole heartedly thanks her for her many years of public service to the citizens of Illinois and the nation; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Mary Anderson Bain as testimony of this momentous occasion.

Approved and adopted this 20th day of May 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-213
RESOLUTION**

Sponsored by

THE HONORABLE ELIZABETH ANN DOODY GORMAN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, Almighty God in his infinite wisdom has taken from our midst John “Jack” Kelly, born into life on April 8, 1942, born into eternity on April 8, 2003; and

WHEREAS, Jack was the beloved husband of Alice, cherished father of John and Colleen and grandfather of Victoria Kelly and Olivia Cassidy; and

WHEREAS, Jack worked for the Dolton School District for over 10 years where he was responsible for educating hundreds of school children; and

WHEREAS, Jack was an active member of St. Damien Parish where he participated in many community activities and was a member of the men’s club; and

WHEREAS, Jack was a member of the Knights of Columbus where he worked to support the Church, education, civic involvement and aid to those in need; and

WHEREAS, Jack’s sense of family, friendship and community are a testament to the deep caring and love he felt for others; and

WHEREAS, Jack will greatly be missed and his family, friends and community will truly feel the loss of his presence amongst them.

NOW, THEREFORE, BE IT RESOLVED, that the Members of the Cook County Board of Commissioners join his family and friends in mourning the death of John “Jack” Kelly and in expressing their deepest and heartfelt condolences to his family; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the official text of the proceedings of this Honorable Body and that a suitable copy hereof be tendered to the family of John “Jack” Kelly.

Approved and adopted this 20th day of May 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-214
RESOLUTION**

Sponsored by

**THE HONORABLE ELIZABETH ANN DOODY GORMAN AND JOHN P. DALEY
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has taken from our midst Roberta Kempf Sheahan, born into life on August 28, 1955, born into eternity on April 10, 2003; and

WHEREAS, Roberta was the beloved wife of John Sheahan and cherished mother of Kelly, Mike, Mary Rose and Marty; and

WHEREAS, Roberta was well respected and loved by the Beverly area of Chicago for over twenty-five years; and

WHEREAS, Roberta worked as a legislative assistant for the Office of Representative Thomas Dart, where she selflessly served constituents for over 3 years; and

WHEREAS, Roberta's sense of family, friendship and community are a testament to the deep caring and love she felt for others as evidenced in organizing a yearly Christmas Party for the needy children of her area; and

WHEREAS, Roberta was an active member of St. Cajetan Parish where she participated in many community activities; and

WHEREAS, Roberta will greatly be missed and her family, friends and community will truly feel the loss of her presence amongst them.

NOW, THEREFORE, BE IT RESOLVED, that the Members of the Cook County Board of Commissioners join her family and friends in mourning the death of Roberta Kempf Sheahan and in expressing their deepest and heartfelt condolences to her family; and

BE IT FURTHER RESOLVED, that this Resolution be spread across the official text of the proceedings of this Honorable Body and that a suitable copy hereof be tendered to the family of Roberta Kempf Sheahan.

Approved and adopted this 20th day of May 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-215
RESOLUTION**

Sponsored by

THE HONORABLE ELIZABETH ANN DOODY GORMAN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, the Members of the Cook County Board of Commissioners are proud to recognize excellence in academics; and

WHEREAS, Michael Paul Pellegrino was born on September 19, 1985; and

WHEREAS, Michael has demonstrated such excellence in academic achievement by being named class Valedictorian of the Class of 2003 at Nazareth Academy in LaGrange Park, Illinois; and

WHEREAS, Michael was a National Merit Finalist, achieved National Honor Society status two consecutive years, was awarded the University of Illinois Smart Challenge Award in Chemistry, University of Rochester Humanities Award, Xerox Social Studies Award, the "A" Honor Roll for fourteen quarters, received the American High School Math Exam top score for two years, was a State Math Championship Finalist for three consecutive years and is a member of the Sociedad Honoraria Hispanica/Spanish National Honors Society; and

WHEREAS, Michael participated in many school and community activities including the Math Club, Student Newspaper Editorial Editor, Law and Latin Club President, Elected Representative of the Student Government, Road Runner Club, Board of Governors, Group Leader for the Kairos Spiritual Group, Youth Activity leader of the St. John of the Cross Parish and Youth Activity Volunteer for the Village of Indian Head Park; and

WHEREAS, Michael is a member of the St. John of the Cross Parish; and

WHEREAS, Michael achieved a GPA of 4.77 on a 4.0 scale.

NOW, THEREFORE, BE IT RESOLVED, that the Members of the Cook County Board of Commissioners join his family and friends in congratulating Michael Paul Pellegrino on his many academic achievements and his sense of volunteerism in his community; and

BE IT FURTHER RESOLVED, that this Resolution be spread across the official text of the proceedings of this Honorable Body and that a suitable copy hereof be presented to Michael Paul Pellegrino.

Approved and adopted this 20th day of May 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-216
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called Margaret J. Leone from our midst, and

WHEREAS Margaret J. Leone (nee Bauman) was the beloved wife of the late Vincent T., Sr., and

WHEREAS Margaret J. Leone was the loving mother of Rosalie (Guy) Molinero, Frederick (Patricia), Vincent T., Jr. (Carmela) and Gina (Wade) Westerberg, and

WHEREAS Margaret J. Leone was the dearest grandmother of 12, great grandmother of four, and

WHEREAS Margaret J. Leone was the dear sister of Bertha and the late Rita, Mary and Joseph, and the fond aunt of many nieces and nephews, and

WHEREAS for 25 years, Margaret J. Leone faithfully served and protected the people of her community in her role as a Chicago Police Department crossing guard, and

WHEREAS all who knew her will attest that Margaret J. Leone was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family, now, therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Margaret J. Leone, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Margaret J. Leone, that her memory may be so honored and ever cherished.

Approved and adopted this 20th day of May 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-217
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called Dorothy L. Kitchen from our midst, and

WHEREAS Dorothy L. Kitchen (nee Dusing), was the beloved wife of the late Robert Kitchen, and

WHEREAS Dorothy L. Kitchen loving mother of R. Kevin (Jackie), Jo Ann (Ray) Throw, Michael (Irene), Christopher, Jean (John) Feipel, Patrick (Ann) and the late Michelle Goodwine, and

WHEREAS Dorothy L. Kitchen was the dear grandmother of 15, and

WHEREAS Dorothy L. Kitchen was the fond sister of Mary (the late Frank) Martin and Ruth (the late Russell) Coon, and

WHEREAS Dorothy L. Kitchen was affectionately called "Pat" by all who knew and loved her, and

WHEREAS all who knew her will attest that Dorothy L. "Pat" Kitchen was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family, now, therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Dorothy L. "Pat" Kitchen, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Dorothy L. "Pat" Kitchen, that her memory may be so honored and ever cherished.

Approved and adopted this 20th day of May 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-218
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT AND CARL R. HANSEN
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, every Memorial Day carries a special meaning for those who remember Bessie Coleman, and

WHEREAS, Bessie Coleman's legacy may be unfamiliar to some, but many are touched by her endeavors in their everyday life, and

WHEREAS, Bessie Coleman was born in Texas in 1892 to an African American mother and a Choctaw Indian father, and was the twelfth of thirteen children, and

WHEREAS, when her father left the family when she was seven, Bessie Coleman worked and helped her mother to bring in money for the family, and

WHEREAS, after displaying an aptitude of mathematics in high school, Bessie Coleman strove to further her education herself by attending Langston Industrial College, but a lack of money forced her to drop out in 1910, and

WHEREAS, Bessie Coleman moved to Chicago in 1915 and got a job as a manicurist, and as she worked she listened to stories of pilots returning from World War I, and in particular she was enthralled by the exploits of the female French pilots, and upon hearing those stories she decided to learn to fly, and

WHEREAS, Bessie Coleman's resolve conquered the prejudice she faced attempting this dream, as no American flight school would accept her, because of her race and her gender, so she saved her money, took French language lessons and traveled to France to earn her pilot's license, and

WHEREAS, Bessie Coleman returned to the United States with her pilot's license, and later performed as a daredevil stunt pilot and exhibition flier, earning the title of "Brave Bessie" as a result of her aerial feats, and

WHEREAS, Bessie Coleman's ties to Chicago continued throughout her life, as her first exhibition was at Chicago's Checkerboard Airdrome, known today as Midway Airport, and

WHEREAS, Bessie Coleman then set her sights on opening a flight school for African-Americans, and began raising money through lectures in schools and churches for that purpose, and

WHEREAS, Bessie Coleman's life was tragically cut short when her plane unexpectedly rolled over due to jammed controls during a test run for a Memorial Day event, and she fell more than a mile to her death, but her death was not in vain, as it brought about the federal regulation requiring seatbelts to be worn on all air flights, and

WHEREAS, the road leading into O'Hare's terminals is named Bessie Coleman Drive, as a token of appreciation to a woman who touched Chicago and remained here eternally, and

WHEREAS, each year, on Memorial Day, members of several flying clubs fly in formation over the cemetery in southwest Chicago where Bessie Coleman was laid to rest, and drop flowers on her grave, now, therefore

BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby honor the life, success and memory of Bessie Coleman, a pioneer who proved that hard work and determination can bring success, and her success would shed light on the shadow of intolerance to pave the way for others to share that dream.

Approved and adopted this 20th day of May 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-219
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, with the impending retirement of Dr. Cynthia T. Henderson, Director of Oak Forest Hospital of Cook County, we will lose a compassionate, innovative and highly qualified administrator; and

WHEREAS, Oak Forest Hospital of Cook County is an integral part of the Cook County Bureau of Health Services, which provides a continuum of healthcare to Cook County's residents; and

WHEREAS, Oak Forest Hospital of Cook County is Cook County's facility dedicated to the care of chronic illnesses, comprehensive rehabilitative services and long term care; and

WHEREAS, Dr. Cynthia T. Henderson has had a distinguished history of service to Oak Forest Hospital of Cook County, beginning in 1987 as a long term care physician/gastroenterologist, through her progression as Chief of Geriatric Medicine, Medical Director and Chief Operating Officer; and

WHEREAS, Dr. Cynthia T. Henderson has provided sound leadership to the Oak Forest Hospital of Cook County team, making strides in enhancing healthcare services amidst patient population changes, to a younger patient profile with a range of complex illnesses, and dramatic increases in urgent care/emergency services; and

WHEREAS, Dr. Cynthia T. Henderson has contributed to the fulfillment of the hospital's primary mission of access to care for all persons, regardless of ability to pay, while providing excellent patient care for adults in acute and long term care settings, coordinating services with the Cook County Bureau of Health Services affiliates, achieving the best possible results of care, including maximum patient function and independence, recognizing and serving community needs.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby recognize Dr. Cynthia T. Henderson as an outstanding public health professional during her praiseworthy career at Oak Forest Hospital of Cook County, and send "best wishes" for good health and happiness as she enters a new phase of her professional life; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners recognizes Dr. Cynthia T. Henderson for her immense contributions to the community standard of healthcare to the citizens of Cook County.

Approved and adopted this 20th day of May 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-220
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, on March 16, 1993, the Cook County Board of Commissioners adopted the Cook County Human Rights Ordinance, one of the most comprehensive civil rights laws in the nation; and

WHEREAS, passage of the Ordinance was supported by a broad and unique array of civil rights organizations, community activists, municipal leaders and County officials who recognized that discrimination undermines civil order and deprives individuals of the benefits of a free and open society; and

WHEREAS, the Human Rights Ordinance took effect on May 21, 1993; and

WHEREAS, the Ordinance established an 11 member Commission on Human Rights and gave it broad powers to punish acts of discrimination and provide relief to those affected; and

WHEREAS, the Commission on Human Rights has vigorously enforced the protections of the Human Rights Ordinance through investigation, adjudication and conciliation of complaints of discrimination; and

WHEREAS, the Commission has partnered with other civil rights enforcement agencies to provide seamless and comprehensive protection from discrimination throughout Cook County; and

WHEREAS, during the decade since its passage, the Ordinance has shown to be an important piece of the mosaic of federal, state and local civil rights laws; and

WHEREAS, the racial, religious, social, ethnic, and cultural diversity of Cook County's citizenry is one of its greatest strengths and critical to the County's future vitality; and

WHEREAS, the County remains committed to protecting the diverse population of those who live, work and recreate in Cook County from discrimination, bias and bigotry; and

WHEREAS, after a decade, the Human Rights Ordinance is still in the forefront of civil rights protection prohibiting discrimination based on race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, housing status or gender identity in employment, housing, public accommodations and credit transactions.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board Of Commissioners that Cook County celebrates the 10th Anniversary of the Cook County Human Rights Ordinance and reaffirms its commitment to assuring that individuals within the jurisdiction of Cook County shall be protected in the enjoyment of civil rights, and to promoting mutual understanding and respect among all who live and work within this County.

Approved and adopted this 20th day of May 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Hansen voted "no".

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Transmitting a Communication, dated May 15, 2003 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is an Interest Arbitration Award covering wages and other issues for Stroger Hospital of Cook County Hospital Security Sergeants for consideration at the May 20, 2003 Board Meeting.

Estimated Fiscal Impact: \$63,659.00.

**03-R-221
RESOLUTION**

WHEREAS, the County of Cook and the Metropolitan Alliance of Police, Stroger Hospital of Cook County Hospital Security Sergeants, Chapter 270, entered into Compulsory Interest Arbitration under Section 14 of the Illinois Public Relations Act; and

WHEREAS, an Interest Arbitration Award has been issued concerning unresolved salary issues covering the period of December 1, 2001 through November 30, 2004.

NOW, THEREFORE, BE IT RESOLVED, that this award be submitted for consideration by the Board of Commissioners of Cook County.

Approved and adopted this 20th day of May 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 15, 2003 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a Wage Resolution covering Employee's Union Local 743 for your consideration and approval at the May 20, 2003 Board Meeting.

Estimated Fiscal Impact: \$640,938.00.

**03-R-222
RESOLUTION**

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2001 through November 30, 2004 has been negotiated between Cook County and the Warehouse, Mail Order, Office Technical and Professional Employee Union Local 743; and

WHEREAS, these general increases and salary adjustments are reflected in the Salary Schedules.

NOW, THEREFORE, BE IT RESOLVED, that these general increases and salary adjustments be approved by the Board of Commissioners of Cook County.

Approved and adopted this 20th day of May 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, Charles W. Jones, Jr., addressed the President and Members of the Cook County Board of Commissioners. Mr. Jones spoke regarding the loss of his uncle's property and lack of access to county offices.

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Pursuant to Rule 4-30, Delores Quinn, addressed the President and Members of the Cook County Board of Commissioners. Ms. Quinn followed up on her experience at Cook County Jail.

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Pursuant to Rule 4-30, Suk Kim Graham, President and Owner of MedVentures, Inc., addressed the President and Members of the Cook County Board of Commissioners. Mr. Graham spoke regarding a contract addendum and a request to cancel a bid for pharmacy management (inpatient and outpatient) services for Provident Hospital of Cook County.

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Pursuant to Rule 4-30, Maurice Perkins, President, Inner City Youth Foundation, addressed the President and Members of the Cook County Board of Commissioners. Mr. Perkins spoke regarding the role of the community and the overcrowding of Cook County Jail.

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Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

ADJOURNMENT

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, June 3, 2003, in accordance with County Board Resolution 03-R-12.

The motion prevailed and the meeting stood adjourned.

County Clerk